

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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4/23/12 4:12 PM

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607,1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F07000001697

(Document number of corporation (if known)

1 F	AYTEL IMAGIN	G NET	VORK. INC.			
(Name of co	propration as it appears on	the records	s of the Department of State)			
2 Delawar	<u>e</u>	33				
(Incorporated under	laws of)		(Date authorized to do busines	s in Florida)		
(4-	Sect 7 complete only th	'ION II TE APPLIC	ABLE CHANGES)			
4. If the amendment changes the nar	-		as the change effected under	the laws o	£	
its jurisdiction of incorporation?_	October 0	7,2011				
5	OCM I	RIN, Inc.				
5. (Name of corporation after the an appropriate abbreviation, if not of (If new name is unavailable in Flo						-
6. If the amendment changes the period of duration, indicate new period of duration.					2 APR 23	
7. If the amendment changes the jurisdiction of incorporation			ate new jurisdiction.		AM 8: 14	
8. Attached is a certificate or docum 90 days prior to delivery of the ap having custody of corporate recor OCON (Signature of a director, presiden of a receiver or other court appo	ent of similar import, plication to the Depar ds in the jurisdiction to		ng the amendment, authentic State, by the Secretary of St laws of which it is incorpor	cated not m tate or othe ated.	iore th r offic	an dal
Diana Urre	attorney-in-fact	<u> </u>				
(Typed or printed name of p	erson signing)		(Title of person signing))		



PAGE I

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RAYTEL IMAGING NETWORK, INC.", CHANGING ITS NAME FROM "RAYTEL IMAGING NETWORK, INC." TO "OCM RIN, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2011, AT 11:36 O'CLOCK A.M.



AUTHENTICATION: 9521808

DATE: 04-23-12

2431527 8100

120460636 You may verify this certificate online At corp.delaward.gov/authowr.shtml

State of Delaware Socretary of State Division of Corporations Delivered 11:37 AM 10/07/2011 FILED 11:36 AM 10/07/2011 SRV 111081093 - 2431527 FILE

AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

ÔF

RAYTEL IMAGING NETWORK, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Raytel Imaging Network, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Raytel Imaging Network, Inc. A Certificate of Incorporation of the Corporation was filed by the Corporation with the Secretary of the State of Delaware on August 31, 1994.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and substituting the following in lieu thereof:

FIRST: The name of this corporation is OCM RIN, Inc. (the "Corporation").

3. This Amendment was duly adopted and declared advisable by written consent of the Board of Directors of the Corporation in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware. The stockholders of the Corporation duly approved this Amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Signature appears on the following page]

ME1 123653259.1

IN WITNESS WHEREOF, Raytel Imaging Network, Inc. has caused this Amendment to the Certificate of Incorporation to be signed in its name and on its behalf by its Secretary as of the 7th day of October, 2011.

RAYTEL IMAGING NETWORK, INC.

By:

Warren Green Secretary