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08 MAR 24 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
200
3-31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weidmann Diagnostic Solutions Inc. formerly Weidmann-ACTI Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly L. Gilding
(Name of Contact Person)

Downs Rachlin Martin PLLC
(Firm/Company)

P.O. Box 99, 90 Prospect Street
(Address)

St. Johnsbury, VT 05819
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. Gilding at (802) 748-8324
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

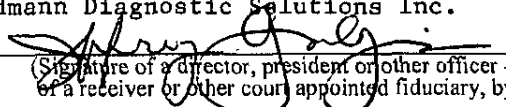
(Document number of corporation (if known))

1. Weidmann-ACTI Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 9, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 29, 2008
5. Weidmann Diagnostic Solutions Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
Weidmann Diagnostic Solutions Inc.
By:  3/10/08
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Goolgasian
(Typed or printed name of person signing)

President
(Title of person signing)

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08 MAR 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "WEIDMANN-ACTI INC.", CHANGING ITS NAME FROM "WEIDMANN-ACTI INC." TO "WEIDMANN DIAGNOSTIC SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 5:12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3223081 8100

080267970

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6423135

DATE: 03-04-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:29 PM 02/29/2008
FILED 05:12 PM 02/29/2008
SRV 080267970 - 3223081 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WEIDMANN-ACTI INC.

Weidmann-ACTI Inc., a Delaware corporation (the "Corporation"), does hereby
certify that:

FIRST: Article **FIRST** of the Certificate of
Incorporation of the Corporation is hereby amended to read in its
entirety as follows:

FIRST: The name of the Corporation is
Weidmann Diagnostic Solutions
Inc.

SECOND: Said amendment was duly adopted in
accordance with the provisions of Section 242 of the Delaware
General Corporation Law.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of
Amendment to be signed by its duly authorized officer, this 29th day of February, 2008.

WEIDMANN-ACTI INC.

By: 

Name: Jeffrey Goolgasian
Title: President