

F140000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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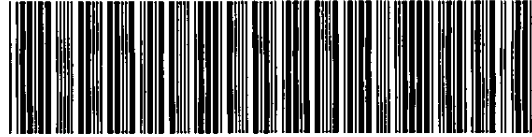
(Business Entity Name)

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NAME CHS
@ 12/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Diagnostic Precision, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F14000004479**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Donald

Name of Contact Person

Inspirata, Inc.

Firm/Company

1 N. Dale Mabry Hwy., Suite 600

Address

Tampa, FL 33609

City/State and Zip Code

kdonald@diagnosticprecisioninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Donald

Name of Contact Person

at **(813) 570-8950**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Delaware

PAGE 1

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 "DIAGNOSTIC PRECISION, INC.", CHANGING ITS NAME FROM "DIAGNOSTIC PRECISION, INC." TO "INSPIRATA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2014, AT 10:30 O'CLOCK A.M.

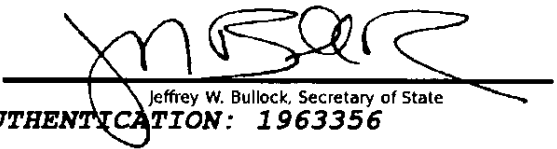
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5572985 8100

141541465

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1963356

DATE: 12-16-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 AM 12/16/2014
FILED 10:30 AM 12/16/2014
SRV 141541465 - 5572985 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DIAGNOSTIC PRECISION, INC.**

DIAGNOSTIC PRECISION, INC., a Delaware corporation (the "Corporation"), does hereby certify:

1. By written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board"), pursuant to Section 141(f) of the Delaware General Corporation Law ("DGCL"), resolutions were duly adopted by the Board setting forth certain proposed amendments to the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), declaring those amendments to be advisable and in the best interests of the Corporation.

2. That ARTICLE I of the Certificate of Incorporation of the Corporation shall be deleted in its entirety and replaced with:

"ARTICLE I

"The name of this corporation is INSPIRATA, INC. (the "Corporation")."

3. Thereafter, the stockholders of the Corporation acted by written consent in lieu of a meeting in accordance with Section 228 of the DGCL to approve the amendment set forth above, by which the necessary number of shares as required by statute voted in favor of the amendment.

4. The amendment set forth above was duly adopted in accordance with Section 242 and 228 of the DGCL.

[Signature page follows.]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its duly authorized officer as of this 15th day of December, 2014.

DIAGNOSTIC PRECISION, INC.

By: /s/ Satish Sanan

Name: Satish Sanan

Title: Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Satish Sanan', is written over the printed name in the signature line.