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MOORE & VAN ALLEN, PLLC

ATTORNEYS AT LAW

NATIONS BANK CORPORATE CENTER
100 NORTH TRYON STREET FLOOR 47
CHARLOTTE, NORTH CAROLINA 28202-4003

TELEPHONE 704-331-1000
FACSIMILE 704-331-1159

VIA FEDERAL EXPRESS

Florida Department of State
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

4000002193474--6
-05/28/97--01071--001
*****87.50 *****87.50

Re: *HealthTech Corporation*

Ladies and Gentlemen:

I enclose the following for filing in your office:

1. An original and one copy of the Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced;
2. Check for \$87.50 to cover filing fees and
3. Certificate of Existence from the North Carolina Secretary of State.

Once this has been filed, please return our certified copy of the filing to Mike Hendershott at the following address:

c/o MedCath Diagnostics, Inc.
7621 Little Avenue, Suite 106
Charlotte, North Carolina 28226

If you should have any questions regarding this filing, please call me at (704) 331-1116. Thanks for your assistance.

Sincerely,

MOORE & VAN ALLEN, PLLC

Elizabeth M. Love
Elizabeth M. Love
Legal Assistant

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

SECTION I (1-3 must be completed)

1. HealthTech Corporation

Name of corporation as it appears within the records of the Department of State.
qualified in Florida under the name, HealthTech Corporation of
North Carolina

2. Incorporated under laws of: North Carolina

3. Date authorized to do business in Florida: July 12, 1993

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?

September 24, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "in-
corporated," or appropriate abbreviation, if not contained in new name of the corporation:

MedCath Diagnostics, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

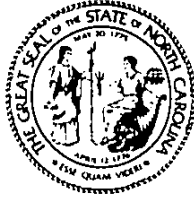
Donald J. Belonger

Signature
Name and Title

7/20/97

Date

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

HEALTHTECH CORPORATION

State of Incorporation: NC

Date of Incorporation or Authorization: 18 Apr 1991

Name Changes

Name change was effected by

Document and date filed or issued:

**Articles of Amendment
filed 24 Sep 1996**

Name changed to:

**MEDCATH DIAGNOSTICS,
INC.**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of May, 1997.

Elaine F. Marshall

Secretary of State