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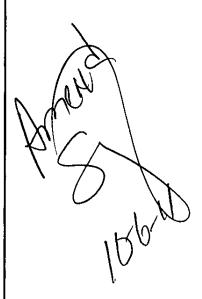
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Please Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Manatee Imaging Associates, Inc.

Fourth Amendment to Amended and Restated Agreement of Limited Partnership of Manatee Diagnostic Center, Ltd.

Ladies or Gentlemen:

Enclosed in duplicate and the Articles of Amendment for Manatee Imaging Associates, Inc. and the Fourth Amendment to Amended and Restated Agreement of Limited Partnership of Manatee Diagnostic Center, Ltd. Also enclosed is a check in the amount of \$87.50 for the filing fee of \$35.00 for the Amended Articles of Incorporation and \$52.50 for the Amendment and Restated Agreement for Manatee Diagnostic Center, Ltd.

Once these documents have been filed, please return a filed copy for our records. I have enclosed a self-addressed stamped envelope for your convenience.

Very truly yours,

HARRISON, KIRKLAND, PRATT & McGUIRE, P.A.

Geraldean P. Bozza, Legal Assistant

To Thomas W. Harrison

/gb Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANATEE IMAGING ASSOCIATES, INC.

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The undersigned, ANGUS W. GRAHAM, JR., M.D., as President of MANATEE IMAGING ASSOCIATES, INC., a corporation organized under the laws of the State of Florida, hereby certifies:

- 1. That the name of the corporation is MANATEE IMAGING ASSOCIATES, INC.
- 2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in the second sentence of Article VII and inserting the following in place and stead thereof:

ARTICLE VII - DIRECTORS

The number of directors shall be established from time to time by the bylaws of the Corporation, provided the Corporation shall subsequent to the filing of this amendment, have no fewer than three (3) directors nor more than twelve (12) directors.

- 3. The above Amendment to the Articles of Incorporation of MANATEE IMAGING ASSOCIATES, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of MANATEE IMAGING ASSOCIATES, INC. effective the <u>ZZ</u> day of _______, 2011.
- 4. The number of votes cast for the Amendment by the Shareholders was sufficient for approval, there being no more than one voting group entitled to vote thereon.
- 5. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

Dated the 27 day of Systember, 2011.

ANGUS W. GRAHAM, JR., M.D.

President