

ACCOUNT NO. : 072100000032

REFERENCE: 865460

4309406

AUTHORIZATION '

COST LIMIT

ORDER DATE: June 22, 1998

ORDER TIME : 9:24 AM

ORDER NO. : 865460-005

CUSTOMER NO: 4309406

CUSTOMER:

John I. Van Voris, Esq

Shackleford Farrior Stallings

P. O. Box 3324

800002569148--8

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME:

S.W. FLORIDA REGIONAL M.R.I.,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

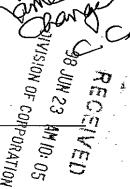
__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S.W. FLORIDA REGIONAL M.R.I., INC.

FILED

98 JUN 23 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of S.W. Florida Regional M.R.I., Inc., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

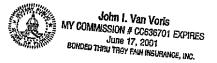
ARTICLE I

NAME

The name of the corporation shall be PG MRI, Inc.

The foregoing amendment was adopted on June 10, 1998 by the unanimous written consent of all of the directors and shareholders of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of S.W. Florida Regional M.R.I., Inc. has duly executed these Articles of Amendment this 10th day of June, 1998.



WRITTEN CONSENT TO ACTION OF DIRECTORS AND SHAREHOLDERS OF S.W. FLORIDA REGIONAL M.R.I., INC.

Pursuant to Chapter 607, Florida Statutes, the undersigned Directors and Shareholders of S.W. Florida Regional M.R.I., Inc. unanimously consent to the corporate actions set forth hereinbelow and in pursuance of said action has adopted the following Resolution as of the date set forth below.

RESOLVED, that Article I of the Articles of Incorporation of S.W. Florida Regional M.R.I., Inc. shall be amended to change the name of the corporation to PG MRI, Inc.

THIS WRITTEN CONSENT TO ACTION is executed as of the 10th day of June, 1998.

Melvyn J. Katzen, M.D. - Director and

Shareholder

Randall F. Dunn - Shareholder and Director