

Nov-10-00 09:32pm

From-JOHNSON BLAKELY

8132237113

T-077 P.01/02 F-191

J 39311

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059261 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED
00 NOV 13 AM 8:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MRI CENTER MANAGEMENT, INC.

FILED
00 NOV 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

11/13/00

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRI CENTER MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is MRI Center Management, Inc.
2. Article IV of this corporation's Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. CAPITAL STOCK"

The total number of shares which the corporation shall have the authority to issue shall be five hundred thousand (500,000) shares, consisting of three hundred thousand (300,000) shares of Class A Common Stock and two hundred thousand (200,000) shares of Class B Common Stock, all having a par value of \$0.01 per share. The shares of Class A Common Stock and Class B Common Stock shall be identical except that the shares of Class B Common Stock shall have no voting rights except as specifically required by the Florida Business Corporation Act. All shares of Common Stock outstanding on the date hereof are designated as shares of Class A Common Stock.

3. This amendment was adopted as of May 31, 2000.
4. This amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval by the shareholders.

Dated as of May 31, 2000.

MRI CENTER MANAGEMENT, INC.

By: *J.D. Cates*
James D. Cates, as President

#48085

Prepared by:
Philip M. Shasteen, Esq.
100 N. Tampa Street, Suite 1800
Tampa, FL 33602
813-225-2500
Florida Bar Number: 0194712

H00000059261 8

FILED
00 NOV 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA