J73092

4/24/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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N: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

VAME: RADIOLOGY INSTITUTE, INC.

AUDIT NUMBER......H97000006713
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...0 CERT. COPIES.....0

PAGES..... 3

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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RADIOLOGY INSTITUTE, INC.	J33092
•	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incurporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is modified and amended to be as follows:

Miami Imaging and Radiology Institute, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALVARO CASTILLO B., ESQ. 1390 BRICKEII AVE, # 200 MIAMI, FL 33131 FBN. 611761 (305) 371.5540

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EMPTRE CORPORATE KIT

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THIRD:	The date of each amendment's adoption: April 24, 1997		
FOURT	I: Adoption of Amendment(s) (CHECK ONE)		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was/were approved by the shareholders through voting groups. The fullowing statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cust for the amendment(s) was/were sufficient for approval by"			
	voting group		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
-	Signed this 24th day of April , 19 97		
Signature	(By the Chalman or Vice Chairman of the Board of Directors, Provident or other officer if adopted by		
(By the Chalman or Vice Chairman of the light of Directors, Provident or other officer if adopted by the shareholders)			
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Osvaldo De La Pedraja		
	Typed or printed name		
Incorporator			
Title			
¥ 0700000 717			

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