

Division of Corporations

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K11923

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

P.C. BOCARAD, INC.

Per Melanie,
Boca Radiology
Associates, LLC.
+ subject
entity are
affiliated
entities.

Certificate of Status	0
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name
Change

Melanie D. Kamburian
Corporate Paralegal
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June 4, 2002


FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madame:

Re: BOCA RADIOLOGY ASSOCIATES, LLC.

The undersigned, being the Member of BOCA RADIOLOGY ASSOCIATES, LLC, a Florida limited liability company duly organized under the laws of the State of Florida (the "Company"), hereby grants permission and approves the filing of the Articles of Amendment to Articles of Incorporation of P.C. BOCARAD, INC. changing its corporate name to BOCA RADIOLOGY ASSOCIATES, INC. The undersigned understands that the Florida Department of State requires this approval due to the similarity of the names.

BOCA RADIOLOGY ASSOCIATES, LLC.

By: 
Name: Jamshid Keynejad
Title: Member

cc: Mitchell B. Kirschner, Esq.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

P.C. BOCARAD, INC.
1590 N.W. 10TH AVE
SUITE 202
BOCA RATON, FL 33486

SUBJECT: P.C. BOCARAD, INC.
REF: K11923

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.C. BOCARAD, INC.

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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Sam Halim, being the President of P.C. BOCARAD, INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is P.C. BOCARAD, INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from P.C. BOCARAD, INC. to:

BOCA RADIOLOGY ASSOCIATES, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is "BOCA RADIOLOGY ASSOCIATES, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on May 31st, 2002 followed by the written consent of the holders of all of the outstanding shares of the Corporation on May

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31st, 2002 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 31st day of May, 2002.


Sam Halim,
President

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