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P 00000000 8558
Ultra Open MRI

St. Petersburg • Palm Harbor • Tampa

February 16, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800003135448-5
-02/15/00--01057--003
*****35.00 *****35.00

Ladies/Gentlemen,

Please find enclosed Articles of Amendment to the Articles of Incorporation for each of the following Florida corporations:

1. Ultra Open MRI Holding Corporation
2. Ultra Open MRI Corporation
3. Ultra Open MRI of Tampa, Inc.
4. Ultra Open MRI of St. Petersburg, Inc.

Also enclosed are four (4) checks each in the amount of \$35.00 as the filing fee for amending the above.

Please forward any processed documents to me at: 6449 38th Ave. North
Suite E-3
St. Petersburg, Fl. 33710

We appreciate your assistance with this matter.

Sincerely,

John McCoskrie
John McCoskrie

FILED
00 MAR -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
all 3/10 amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ULTRA OPEN MRI OF TAMPA, INC.**

Ultra Open MRI of Tampa, Inc. , a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, by and through the undersigned sole shareholder, does hereby certify as follows:

1. The existing Articles of Incorporation of the Corporation are hereby amended to include the the following new Article Six and Article Seven:

**ARTICLE SIX
PREEMPTIVE RIGHTS-AUTHORIZED**

The holders of the stock of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the Corporation from and after the issuance of the shares originally subscribed for by the shareholders of the Corporation on terms to be determined by the original shareholders, whether such additional shares be issued for cash, property, services or any other consideration and whether or not such shares be presently authorized by subsequent amendment to these Articles of Incorporation.

**ARTICLE SEVEN
AMENDMENT OF ARTICLES OF INCORPORATION**

These Article of Incorporation may be amended only upon the unanimous affirmative vote of the holders of the outstanding shares of stock of the Corporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned shareholders have executed these Amended Articles of Incorporation this 4th day of February, 2000.

Ultra Open MRI Holding Corporation

By: 

M. Lee Hulsebus


Director/President

of Ultra Open MRI of Tampa, Inc. 

By: 

John McCoskrie

Director/Vice-President

John McCoskrie - Director & VP of Ultra Open MRI of Tampa, Inc. 

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