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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultra Open Mri of Tampa

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*****35.00 *****35.00

File 269

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| _____ | Art of Inc. File | 2002 JUN 17 AM 11:59 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| _____ | LTD Partnership File | |
| _____ | Foreign Corp. File | |
| _____ | L.C. File | |
| _____ | Fictitious Name File | |
| _____ | Trade/Service Mark | 02 JUN 17 AM 10:59 RECEIVED CIVIL SERVICE COMMISSION |
| _____ | Merger File | |
| ✓ _____ | Art. of Amend. File | |
| _____ | RA Resignation | |
| _____ | Dissolution / Withdrawal | |
| _____ | Annual Report / Reinstatement | |
| _____ | Cert. Copy | |
| _____ | Photo Copy | |
| _____ | Certificate of Good Standing | |
| _____ | Certificate of Status | |
| _____ | Certificate of Fictitious Name | |
| _____ | Corp Record Search | |
| _____ | Officer Search | |
| _____ | Fictitious Search | |
| _____ | Fictitious Owner Search | |
| _____ | Vehicle Search | |
| _____ | Driving Record | |
| _____ | UCC 1 or 3 File | |
| _____ | UCC 11 Search | |
| _____ | UCC 11 Retrieval | |
| _____ | Courier | |

N.C.
C. Coulliette JUN 17 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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:

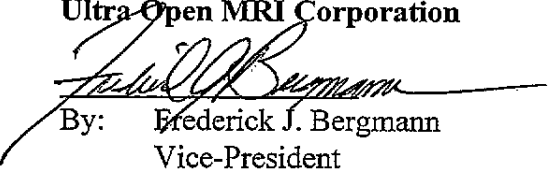
1. The existing Articles of Incorporation of the Corporation are hereby amended to replace Article One with the following new Article One :

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is Ultra Open MRI of Brandon, Inc. (the "Corporation"). The mailing address of the Corporation is 6449 38th Ave. North, Suite E-3, St. Petersburg, Florida 33710.

IN WITNESS WHEREOF, the undersigned shareholders have executed these Amended Articles of Incorporation this 17th day of June , 2002.

Ultra Open MRI Corporation


By: Frederick J. Bergmann
Vice-President

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