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# Inner Qi, Inc.

531 East McNab Road
Pompano Beach, FL
954-295-5316

FILED

01 SEP 17 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 2001

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached is an Amendment to Articles of Incorporation to change our Corp. name to Medi-Therm Imaging, Inc.

My telephone # is 954-295-5316.

Our new address is: 2502 Ewell Road
Lakeland, FL 33811

Sincerely,

C Chandler

Carol Chandler

NC Amend
9-25-01
BHS

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

FILED

01 SEP 17 PM 12: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNER QI, INC

(present name)

P00000012410

(Document Number of Corporation (If known))

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

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

Article 1 - Name

Change name to: MEDI-THERM IMAGING, INC

Article VIII - Address of Corporation

Change address to: 2502 Ewell Road
Lakeland, FL 33811

**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:

**THIRD:** The date of each amendment's adoption: September 7, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________ (voting group)."

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 2001.

Signature Carol Chandler, Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Carol Chandler
(Typed or printed name)

______________________
(Title)