

P00000012410

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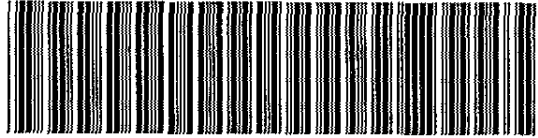
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDI-THERM IMAGING, INC.

DOCUMENT NUMBER: P00000012410

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Adam Airth, Jr.
Clark, Campbell & Mawhinney, P.A.
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

For further information concerning this matter, please call: Bonnie at (863) 647-5337

Enclosed is a check for the following amount: \$43.75 Filing Fee

Certified Copy Certificate of Status (Additional Copy is enclosed)

Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDI-THERM IMAGING, INC.,
a Florida Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on February 4, 2000. The document number for this entity is P00000012410.
- SECOND:** The following complete amendment and restatement of Article I of the Articles of Incorporation was adopted by the Corporation:

“ARTICLE I

The name of the Corporation is:

“MED-HOT THERMAL IMAGING, INC.”

- THIRD:** This amendment was adopted on the date set forth below and shall be effective as and when these Articles of Amendment are filed with the Florida Department of State.
- FOURTH:** This amendment was approved by the shareholder of this corporation. The number of votes cast for this amendment was sufficient for approval.

Signed this 24th day of February, 2006.



Carol Chandler, President

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