## Florida Department of State

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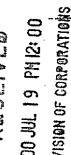
From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571 : (305)358-7832



## **BASIC AMENDMENT**

MRI ASSOCIATES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOO-37842

#### MRI ASSOCIATES OF FLORIDA, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 4: AMEND CORRECT SPELLING OF SECRETARY/TREASURER TO: IVAN AZEREDO COUTINHO.

SECOND: If an amendment provides for an ex shares, provisions for implementing the amendras follows:	change, reclassification or car ment if not contained in the an	ncellation of issued nendament isself, are	
THIRD: The date of each amendment's adoption	on: 07/19/00	72.	
FOURTH: Adoption of Amendment(s) (CHEC	CK ONE)		
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 The following statement must be separately provided for "The number of votes cost for the amendment(s) was/w	or each voting group entitled to vote sepa	oting groups.  rately on the amendment(s):  ". (Voting group)	
The amendment(s) was/were adopted by and shareholder action was not required.	y board of directors without sh	nareholder action	
The amendment(s) was/were adopted by shareholder action was not required.	y the incorporator without sha	reholder action and	
SIGNED THIS 19 <sup>TR</sup> DAY OF JULY, 2000.	SIGNATURE:		
(By the Chairman of the Board of Directors, President,			

shareholders.)

TYPED OR PRINTED NAME; LEE D. EFFENSON TITLE; PRESIDENT

**HOO-37842**