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## BASIC AMENDMENT

EXCELLENCE IN MRI, INC.

| Certificate of Status |          |
|-----------------------|----------|
| Certified Copy        | <u> </u> |
| Page Count            | 02       |
| Estimated Charge      | \$43.75  |

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EXCELLENCE IN MRL INC.

These Articles of Amendment are made to the Articles of Incorporation of EXCELLENCE IN MRI, INC., a Florida corporation (the "Corporation"), for the purpose of changing the name of the Corporation from EXCELLENCE IN MRI, INC. to SWM, INC.

- The name of this corporation is Excellence in MRI, Inc.
- II. The Articles of Incorporation of the Corporation are hereby amended as follows:
  - A. Article I Name is hereby amended to delete "Excellence in MRI, Inc." and substitute therefor "SWM, Inc."
- III. The Amendment to the Articles of Incorporation of the Corporation as contained in these Articles of Amendment were adopted on the 4<sup>th</sup> day of June, 2002.
- IV. These Articles of Amendment were approved by the shareholders and the number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval. The Corporation has a single class of voting stock.

IN WITNESS WHEREOF, the undersigned, has subscribed to these Articles of Amendment to the Articles of Incorporation this 4th day of June, 2002.

Marc D. Shapiro, M.D., President

## JOINT ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF EXCELLENCE IN MRL, INC.

The undersigned being the sole director and the sole shareholder of Excellence in MRI, Inc. consents to the enactment of the Articles of Amendment to the Articles of Incorporation of Excellence in MRI, Inc. to change its name to SWM, Inc.

IN WITNESS WHEREOF, the undersigned, has subscribed to this Joint Action by Unanimous Written Consent on this 4th day of June, 2002.

Marc D. Shapiro, M.D., Sole shareholder

and Sole Director