

FROM

Division of Corporations

(MON) 12. 31 '01 12:19/ST. 12:18/NO. 4863333187 P. 1
Page 1 of 1

PO1000025464

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ADVANCED DIAGNOSTIC IMAGING, INC.

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AMEND
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FROM

(WED) 1. 2' 02 12:57/ST. 12:57/NO. 4863333196 P 1

FOLEY LARDNER

ATTORNEYS AT LAW

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TO: Karen	PHONE #:	FAX #:
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From: Robert H. Mace, Jr.

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Date: January 2, 2002

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(WED) 1. 2' 02 12:58/ST. 12:57/NO. 4863333196 P 2

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January 2, 2002

CLIENT/MATTER NUMBER
013488/0187

Via Facsimile (850) 205-0380

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: KAREN

Re: Advanced Diagnostic Imaging, Inc. / Articles of
Amendment

Dear Karen:

As we discussed on the phone this morning, enclosed for filing in your office are (1) your Letter Number 901A00067732, dated December 31, 2001, and (2) the Articles of Amendment to the Articles of Incorporation of Advanced Diagnostic Imaging, Inc., corrected to state that the amendment was adopted by the Board of Directors and the Sole Shareholder.

As we also discussed, we would like to keep the December 31, 2001, effective date for this document.

Please return evidence of the filing to the undersigned. Thank you very much for your assistance in this matter. If you have any questions, please call me.

Best regards,


Robert H. Mace, Jr.
Paralegal

Enclosures

FROM

(WED) 1. 2' 02 12:58/ST. 12:57/NO. 4863333196 P 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

ADVANCED DIAGNOSTIC IMAGING, INC.
511 W BAY STREET SUITE 301
TAMPA, FL 33606

SUBJECT: ADVANCED DIAGNOSTIC IMAGING, INC.
REF: P01000025464

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Either a statement that shareholder approval was not required is needed - or the date of adoption by the shareholders if applicable. If adopted by the directors solely, a director needs to sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000124880
Letter Number: 901A00067732

FROM

(WED) 1. 2' 02 12:58/ST. 12:57/NO. 4863333196 P 4

((H01000124880 5)))

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

ADVANCED DIAGNOSTIC IMAGING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Advanced Diagnostic Imaging, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III

Shares

The total number of shares which the Corporation shall have authority to issue shall be one hundred thousand (100,000) shares, consisting of a single class of common stock, having a par value of \$0.001 per share.

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors of the corporation as of December 28, 2001, and by the sole shareholder on December 28, 2001.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 28th day of December, 2001.

ADVANCED DIAGNOSTIC IMAGING, INC.

By: 

Name: Stephen A. Stenzler, M.D.

Title: President and Director

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