

Division of Corporations

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P010000042220

Florida Department of State
Division of Corporations
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BASIC AMENDMENT**SPECIALTY IMAGING OF BRANDON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

AUDIT NO. H01000068493 5

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SPECIALTY IMAGING OF BRANDON, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ,
a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its
Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Specialty Imaging of Brandon, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation :

"ARTICLE VI

Initial Directors

The Corporation shall initially have two directors, whose names and addresses are as follows:

Name

Address

John D. McTaggart

122 Linsley Avenue, Suite C
Brandon, Florida 33511

Mark D. Nanni

122 Linsley Avenue, Suite C
Brandon, Florida 33511"

ARTICLE III

Date of Adoption

The amendment was adopted on the 23 day of MAY, 2001.

ARTICLE IV

Manner of Adoption

The amendment was adopted by the sole incorporator before the issuance of shares pursuant to Section 607.1005 Florida Business Corporation Act.

Dated this 23 day of MAY, 2001.

Prepared by:
Michael J. Nolan
Carlton Fields, P.A.
P. O. Box 3239
Tampa, FL 33601

By: _____

David Bekhor, Incorporator

TPA#1681843.01

FBN:344567

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