

PO1000052371



ACCOUNT NO. : 072100000032
REFERENCE : 410986 5011958
AUTHORIZATION : *Patricia Pigeto*
COST LIMIT : \$ 35.00

FILED
02 FEB 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2002

ORDER TIME : 2:19 PM

ORDER NO. : 410986-005

CUSTOMER NO: 5011958

CUSTOMER: Anne Winsor, Legal Assistant
Greenspoon Marder Hirschfeld
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

RECEIVED
02 FEB 22 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ASHBRIIT MEDICAL IMAGING, INC.

EFFECTIVE DATE:

4000004992054--5

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C. Coulliette MAR 01 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2002

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: ASHBRIIT MEDICAL IMAGING, INC.
Ref. Number: P01000052371

We have received your document for ASHBRIIT MEDICAL IMAGING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette
Document Specialist

Letter Number: 102A00011169

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHBRITT MEDICAL IMAGING, INC.

Document Number: P01000052371

FILED
02 FEB 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article IV, Shares, of the original Articles of Incorporation is deleted in its entirety, and in its place and in its stead a new Article IV is inserted, to wit:

Article IV SHARES

The number of shares of stock is 100 non-par shares.

SECOND: Adoption of Amendments: These Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Adopted and approved by the board of directors as of December 1, 2001.

Signed this 08th day of February 2002

Signature

Title: Director

Billy Styles
Billy Styles