

P01000074557

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDICAL IMAGING AND MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
KRS-28

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDICAL IMAGING AND MANAGEMENT, INC.

Document No. of Corporation P01000074557

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 VI, Initial Board of Directors, is amended by deleting Dennis Sternberg and Carl Lacny as directors.

SECOND: The foregoing amendment was adopted August1, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of August, 2001.



N. Henry Pevsner, M.D.
President and Director

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