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FILED
03 JUL -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
REC 7-16
CWS

JULY 1, 2003

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

SUBJECT: SUNCOAST IMAGING SOLUTIONS INC.

Enclosed are an original and one (1) copy of the amendment to the articles of incorporation and a check for \$ 43.75 representing the \$35.00 fee for the filing of the amendment and \$8.75 for the fee for a certificate of status.

FROM: John Gulbrandson
 58 Commercial Way
 Spring Hill, FL 34606

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST IMAGING SOLUTION INC.**

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE VI DIRECTORS

The following director was elected at a special meeting of shareholders held on July 1, 2003:

JOHN GULBRANDSON

DIRECTOR

ARTICLE VI OFFICERS

The following officer was elected at a special meeting of the board of directors held on July 1, 2003:

JOHN GULBRANDSON

PRES./SEC./TREAS.

SECOND: The date of the amendment's adoption is July 1, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of July 2003.

Signature:



Pres./Dir./Sec./Treas.

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