

P020000080698

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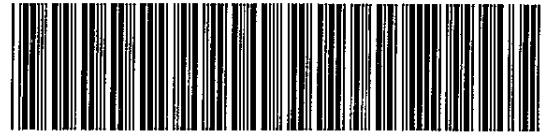
(Business Entity Name)

(Document Number)

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02/21/03--01118--001 **35.00

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03 FEB 21 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FL 32301

P020000080698
Hfne CW
2-21-03

COVER LETTER FOR FILING ARTICLES

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Expedited: Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Filing Fee.....\$35

RE: SIU, Inc.

Dear Secretary of State:

Enclosed is an original and a copy of the proposed Articles of ^{Amendment} ~~Incorporation~~ of the above listed corporation(s). Please file the original Articles and fax a copy of the filed articles to (760) 634-5339. You may call me at (888) 267-7872 with any problems or questions.

Please return the copies in the enclosed envelope to:

U.S. CORPORATIONS, INC.
ATTN: KELLY BRUCE
630 Neptune Avenue
Encinitas, CA 92024

Sincerely,

Steven Chase
Incorporator
U.S. Corporations, Inc.

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

SIU Medical Radiology Interpretation, Inc.

(present name)

300006635313

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number One should be amended to read as follows:

The name of the corporation is: SIU, Inc.

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03 FEB 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2/14/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of February, 2003

Signature _____

 - Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven P. Chase

(Typed or printed name)

Incorporator

(Title)