

PD2000114940

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

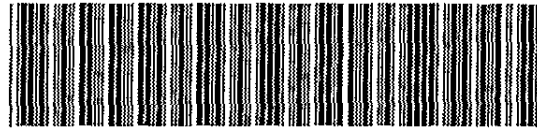
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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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January 16, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

**RE: LAKE WORTH IMAGING, INC.
OUR FILE NO. 6088.006**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Lake Worth Imaging, Inc., which amends the name of the corporation to "LAKE WORTH DIAGNOSTIC TESTING GROUP, INC."

Kindly return proof of filing to the undersigned at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

STEVEN A. WEINBERG, ESQUIRE
For the Firm

SAW/lwc
enclosure
division of corporations.ltr5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lake Worth Imaging, Inc.

(present name)

P02000114940

(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)*

The name of the Corporation shall be amended to LAKE WORTH DIAGNOSTIC TESTING GROUP, INC.

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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:

THIRD: The date of each amendment's adoption: January 1, 2003

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

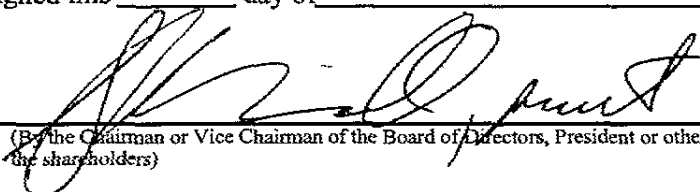
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of January, 2003

Signature


(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)

Stephen E. Cianciulli

(Typed or printed name)

President

(Title)