

PD30000001360

(Requestor's Name)

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(Address)

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FILED
03 APR -7 AM 10:24
ALLAHASSEE, FLORIDA

Ps 4/14/03
Amend

F.I.I.

FUSION IMAGING INSTITUTE, INC.

Date: April 2, 2003

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

Re: Articles of Amendment to Articles of Incorporation of Fusion Imaging Institute, Inc

Article Number: P03000001360

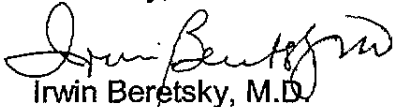
Dear Sirs,

Please accept the enclosed documents of Articles of Amendment to Articles of Incorporation of Fusion Imaging Institute, Inc.

We have also enclosed the required filing fee of \$35.00.

Please contact F.I.I. immediately if further assistance is needed.

Sincerely,



Irwin Beretsky, M.D.
President Fusion Imaging Institute, Inc.

999 Yamato Road, Suite 100
Boca Raton, Florida 33431

Telephone: 866.671.7045 / Fax: 561.995.2665

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR -7 AM 10:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FUSAN Imaging Institute, INC

(present name)

P0300001360

(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)

Deleted SHARMA, Kaulilya was President

Add Beretsky, IRWIN was President

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: 3/31/2003

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

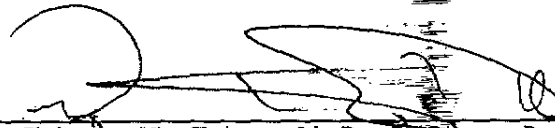
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of MARCH, 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)

Daniel S. DiJulio

Typed or printed name

Incorporator

Title