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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
5 STAR IMAGING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is 5 STAR IMAGING, INC.
2. Article I, titled Name, is hereby amended to read as follows:

"ARTICLE I

Name

The name of the Corporation shall be: INNOVATIVE IMAGING INTERNATIONAL, INC."

3. The amendment was duly approved by the Shareholders and Directors on August 28th, 2009, in accordance with Section 607.1006 to be filed and effective on August 31, 2009.

DATED: August 28th, 2009.

5 STAR IMAGING, INC.



Jeffrey R. Rondeau, President

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