

P03000104858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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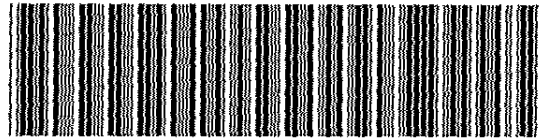
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/05--01012--022 **35.00

FILED
05 JUN 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL 32302

RECEIVED
05 JUN 17 AM 10:38
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL 32302

Amend.
C. Coulliette JUN 17 2005



UCC FILING & SEARCH SERVICES, INC.
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June 17, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Diagnostic Outpatient Centers II, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIAGNOSTIC OUTPATIENT CENTERS II, INC.

FILED
05 JUN 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Second Articles of Amendment:

1. The name of the Corporation is DIAGNOSTIC OUTPATIENT CENTERS II, INC.

2. The Corporation's Articles of Incorporation, are hereby amended by the addition of Article XII - Preemptive Rights, as follows:

"ARTICLE XII - PREEMPTIVE RIGHTS"

"Every shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding.

"This right is granted with respect to all shares of stock of the corporation, including:

"1. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;

"2. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;

"3. Shares authorized in these Articles of Incorporation that are issued within six (6) months from the effective date of incorporation;

"4. Shares sold otherwise than for money.

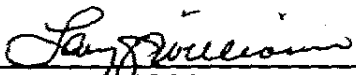
"Such right extends to stock issued for cash, services, property, discharge from debt, or any other consideration. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a

notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation."

4. This Amendment has been adopted by unanimous written action of the Board of Directors and sole Shareholder of the Corporation dated JUNE 10th, 2005, pursuant to the Written Action in Lieu of a Special Meeting of the Board of Directors and the Shareholder, which vote is sufficient to approve the adoption of this amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 10th day of JUNE, 2005.

DIAGNOSTIC OUTPATIENT CENTERS II, INC.

By: 
Larry J. Williams, President