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Division of Corporations

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**CARDIORAY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF CARDIORAY, INC.**

CardioRay, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 1 in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE 1**

The name of the corporation is AngioRay, Inc."

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes, on November 29, 2006, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of a majority of the issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 29<sup>th</sup> day of November, 2006.

CardioRay, Inc.

By: /S/ Stephanie Warrington  
Stephanie Warrington, President

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