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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CADY-SMITH CONSULTING, INC.

RECEIVER

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PRETARY OF STATE

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2007 OCT 23 AM 10: 08

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 23 AM 10: 08

Articles of Amendment to Articles of Incorporation of

	Cady-Smith Consulting, Inc.
(N	ame of corporation as currently filed with the Florida Dept. of State)
	P05000112557
	(Document number of corporation (if known)
	ns of section 607,1006, Florida Statutes, this Florida Profit Corporation endment(s) to its Articles of Incorporation:
W CORPORATE	AME (if changing):
ady-Smith Analytic U	ltrasound Consulting, Inc.
ast comain the word "cor professional corporation	oration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	PTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) sing amended, added or deleted: (BE SPECIFIC)
voi Aiucie Tiue(s) o	ang antended, added of defeted. (BE SPECIFIC)
TICLE III PURI	OSE
e purpose for which the	corporation is organized is: Muscular skeletal Ultrasound scanning and instruction
<u> </u>	
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· · · · · · · · · · · · · · · · · · ·	
	(Attach additional pages if necessary)
	in the second
an amendment provide implementing the ar	es for exchange, reclassification, or cancellation of issued shares, provision nendment if not contained in the amendment itself. (if not applicable, indicate better the contained in the amendment itself.)
•	
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The date of each amendment(s) adoption: 10/6/07
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of October 3007
Signed this
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Cassy Cady-Smith
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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