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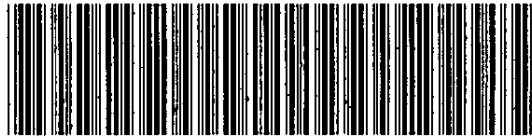
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amey  
6/13/08

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

June 3<sup>rd</sup>, 2008

Re: FIRST ULTRASOUND, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of FIRST ULTRASOUND, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

A handwritten signature in cursive script, reading "Mansoor Ghaneie". The signature is written in black ink and is positioned above a horizontal line.

MANSOOR GHANEIE  
P.O. Box 542086  
Merritt Island, Florida 32954  
(321) 446-3371

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FIRST ULTRASOUND, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article VI shall be deleted and replaced with the following:

The name and street address of the Board of Directors of this Corporation is:

MANSOOR GHANEIE, P.O. Box 542086, Merritt Island, Florida 32954

**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:

N/A

**THIRD:** The date of each amendment's adoption: June 3<sup>rd</sup>, 2008.

**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.

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*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   N/A  ."

  X   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   3<sup>rd</sup>   day of   June  , 20  08  

Signature                     Mansoor Ghaneie                      
(By a director if adopted by the directors)

MANSOOR GHANEIE / Title - Director

Signature                     Masoud Ghaneie                      
(By a director if adopted by the directors)

MASOUD GHANEIE / Title - Director