

JUN 24 2010 2:56PM

TRENAM KEMKER

NO. 3290

P. 1

Division of Corporations

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Division of Corporations

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From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, PRYB, O'NBILL & MULLIS, P.A.

Account Number : 076424003301

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ST. PETE MRI HOLDINGS, INC.

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ST. PETE MRI HOLDINGS, INC.

FILED  
2010 JUN 21 P 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST. PETE MRI HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida (this "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1002, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of this Corporation are hereby amended by deleting Article IV in its entirety and inserting the following:

\*\*\*\*\*

ARTICLE IV. SHARES

(a) The number of shares of capital stock that the corporation is authorized to issue is 100,000 shares of common stock, having a par value of \$1.00 per share.

(b) If the corporation acquires its own shares of capital stock, such shares of capital stock belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation, which does not require shareholder approval pursuant to the provisions of Section 607.1002, Florida Statutes, was approved by the written consent of the Board of Directors of this Corporation on June 21, 2010.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment of the Articles of Incorporation of St. Pete MRI Holdings, Inc. this 21st day of June, 2010.

ST. PETE MRI HOLDINGS, INC.

By: 

Print Name: Kimberly Mahoney

Title: Vice President

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