Division of Corporations

Florida Department of State

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2/14/2013

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

IMAX HEALTHCARE, INC. DOCUMENT NO.: P11000046964

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ILTING, INC.					
Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviatio "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," Professional Association," or the abbreviation "P.A.")					
IAN NAME CHANGE) Indicate Article ded, added or deleted:					
•					
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•					
2/14/13					
2/14/13 2/14/13 than 90 days after amendment file date)					

Adoption of	f Amen	dent(s)	(CHECK	ONE):
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·.X_	The amendent(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 amendent(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"
	The amendent(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature (By the Director, President or other officer - if directors or officers have not been selected by an meopporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RAUL MILIAN
	Type or Printed Name
	nn reincur

Title