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November 20, 2001

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*****43.75 *****43.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 26 AM 10:23

Gentlemen:

Re: Medical Arts Imaging Center, Inc./ P93000013448

Enclosed are the original and a copy of Amendment No. 1 to the Articles of Incorporation of the captioned corporation. Please file the original and return the copy certified.

A check in the amount of \$43.75 is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


John B. McCracken

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Enclosures

Amend

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AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
MEDICAL ARTS IMAGING CENTER, INC.

Medical Arts Imaging Center, Inc., a Florida corporation, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by the holders of a majority of the outstanding stock of the corporation, at a Special Meeting of the Stockholders of the Corporation called for the purpose of considering the Amendment, held November 19th, 2001, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Medical Arts Imaging Center, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on February 15, 2001, be amended by striking Article III thereof in its entirety and by substituting therefor the following:

ARTICLE III

Name

The capital stock of this corporation shall consist of 10,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.


IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 19th day of November, 2001.

MEDICAL ARTS IMAGING CENTER, INC.

ATTEST:


Warren C. Keipper, Secretary

By


Dale W. Gunn, M.D., President

(CORPORATE SEAL)