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BASIC AMENDMENT

B & G DIAGNOSTIC SYSTEMS, INC.

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
B & G DIAGNOSTIC SYSTEMS, INC.

(DOCUMENT NO. P93000051019)

Pursuant to the provisions of Section 607.1006, Florida Statutes, B & G DIAGNOSTIC SYSTEMS, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

Name of the Corporation

The name by which this corporation will be known, and under which it will conduct business shall be: PREMIER MEDICAL GROUP, INC."

SECOND: The foregoing amendment was adopted on July 14, 2000.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, B & G DIAGNOSTIC SYSTEMS, INC. (to be known as PREMIER MEDICAL GROUP, INC.) has caused these Articles of Amendment to be signed by its President this 17 day of July, 2000.

B & G DIAGNOSTIC SYSTEMS, INC. (to be known
as PREMIER MEDICAL GROUP, INC.),
a Florida corporation

By: 
Brad M. Goldstein, President

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