

P94000045867

FILING COVER SHEET

REFERENCE:

0173.2316

DATE:

4-27-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

MRI-Net, Inc.

FILED
98 APR 27 PM 1:58
TALLAHASSEE, FLORIDA

Amend

STATE FEES PREPAID WITH CHECK # 2392 FOR \$ 35.00

400002501614--4
-04/27/98--01070--025
*****35.00 *****35.00

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

(X) CERTIFICATE OF STATUS

(X) STAMPED COPY

4/28/98

Name	Examiner
Signature	Signature
Update	Verify
Acknowledgment	W.P. Verifier

RECEIVED
98 APR 27 PM 2:46
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MRI-Net, Inc.

ORIGINAL
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 27 PM 1:58
FILED

Pursuant to the provisions of Section 607.1006, Florida Statutes, MRI-Net, Inc., a Florida for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

MRI-Net, Inc.

SECOND: The Corporation hereby amends its Articles of Incorporation as follows:

Paragraph **FIRST** of the Articles of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read as follows:

"FIRST: The name of the Corporation is:

MRI-Net Liquidating Corp."

THIRD: The amendment effected herein was authorized, approved and adopted by the consent, in writing, setting forth the action so taken, signed by the holder of all of the outstanding shares entitled to vote thereon pursuant to Section 607.1006, Florida Statutes, on March 28th, 1998.

Signed this day 28th of March 1998.

Signature

(by the Chairman or Vice Chairman of the Board of Directors, President
or other officer)

Lewis S. Schiller

Typed or printed name

President

Title