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TQ: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#:

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305

NAME: ASSOCIATES IN DIAGNOSTIC IMAGING, INC.

AUDIT NUMBER...... H98000001041 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

Pages. . 3

CERT. COPIES.....1

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H9800001041 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF associates in diagnostic imaging, inc.

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of Associates in Diagnostic Imaging, Inc. (hereinafter referred to as the "Corporation") are hereby amended as follows:

- 1. The current name of the Corporation is: Associates in Diagnostic Imaging, inc.
- 2. Article 1. of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Med Access of South Name: Florida, Inc.

3. Article 3. of the Articles of Incorporation is hereby amended to read as follows:

> The address of the principal office of this Principal Office: Corporation is 100 S.E. 2nd Street, 36th Floor, Miami, Florida 33131.

4. In accordance with the recommendation made by the Board of Directors, the foregoing Amendments were approved and adopted by the Shareholders of the Corporation by way of a unanimous written Consent executed and dated on the 8th day of January, 1998.

Prepared by: Marco D. Cuono, Esquire Florida Bar Number: 0060798 Wampler, Buchanan & Breen, P.A. 900 SunTrust Building 777 Brickell Avenue Miami, Florida 33131 (305) 577~ 0044

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5. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendments. The number of votes cast for the Amendments by the Shareholders was sufficient for approval of the Amendments.

IN WITNESS WHEREOF, the under	signed has executed these Articles of
14th	
Amendment this <i>E</i> th day of January, 1998.	RT F. THORNE
Presid	ent
STATE OF FLORIDA) : ss:	
COUNTY OF DADE)	
The foregoing instrument was acknowledged before me this day of January, 1998, by ROBERT F. THORNE, in his capacity as President of the Corporation, who is personally known to me, or who produced as identification, and did/did not take an oath.	
NOTARY PUBLIC:	
Sign: Ruse & Mulford	
Print: <u>ADNE S. MULFOED</u> State of Florida at Large	
My Commission Expires:	

FACLIENTS V223 VANDART ADI

ANNES MULPORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC676026
MY COMMISSION EXP. AUG. 28,2001

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