

P95000040081

S

4:37 PM

PROCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001042 4))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: MOBILESONICS MOBILE DIAGNOSTIC SERVICES, INC
AUDIT NUMBER.....H98000001042
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:23:06

RECEIVED
98 JAN 16 AM 7:39
DIVISION OF CORPORATIONS

FILED
98 JAN 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
&
Amendment
1/16/98
DC*

H98000001042

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MOBILESONICS MOBILE DIAGNOSTIC SERVICES, INC.**

FILED
98 JAN 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The current name of the Corporation is: Mobilesonics Mobile Diagnostic Services, Inc.
2. Article I. of the Articles of Incorporation is hereby amended to read as follows:

Name: The name of the Corporation is Med Access of Miami, Inc., and its principal place of business is 100 S.E. 2nd Street, 36th Floor, Miami, Florida 33131.

3. In accordance with the recommendation made by the Board of Directors, the foregoing Amendment was 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.
4. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

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

H98000001042

H98000001042

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 14th day of January, 1998.



ROBERT F. THORNE
President

STATE OF FLORIDA)

)

ss:

COUNTY OF DADE)

)

The foregoing instrument was acknowledged before me this 14th 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: _____



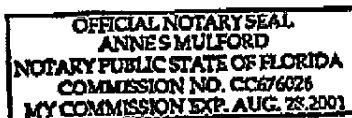
Print: _____

ANNE S. MULFORD

State of Florida at Large

My Commission Expires:

F:\CLIENTS\WIZZARD\ADART.MSS



H98000001042