

To: +1 (850) 205-0380
Subject:

From: Patricia Tarlock

Thursday, August 10, 2006 9:22 AM Page: 3 of 6

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000200845 3)))



H060002008453ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
06 AUG 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0650.5599

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAMADIAN MRI IN POMPANO BEACH, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
06 AUG 10 AM 8:00
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

8/10/2006 9:17:00 AM

*Is 8/10/06
Amend/nc*

H06000200845 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DAMADIAN MRI IN POMPANO BEACH, P.A.**

FILED
06 AUG 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), **DAMADIAN MRI IN POMPANO BEACH, P.A.** (the "Corporation") hereby adopts the following Amendments to its Articles of Incorporation (the "Amendments"):

1. The name of the Corporation is **DAMADIAN MRI IN POMPANO BEACH, P.A.**

2. The Amendments set forth below were duly adopted by Joint Written Consent of the Sole Member of the Board of Directors and the Sole Shareholder of the Corporation dated July 3rd, 2006. The number of votes cast for the Amendments by the Corporation's sole shareholder was sufficient for approval.

3. The Corporation's Articles of Incorporation shall be amended by replacing paragraph **FIRST** in its entirety with the following:

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **DAMADIAN MRI IN POMPANO BEACH, INC.**

4. The Corporation's Articles of Incorporation shall be further amended by deleting paragraph **SEVENTH** in its entirety and replacing it with the following:

SEVENTH: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 21st day of July, 2006.

DAMADIAN MRI IN POMPANO BEACH, P.A.

By: Raymond V. Damadian, M.D.
Raymond V. Damadian, M.D., President

H06000200845 3