

Secretary of State **Division** of Corporations P.O. Box 6327 Tallahassee, Florida 32314 00001

PH

ట్ల

0

Amendment Changing Name of HealthPUSH Corporation Re: to U.S. IMAGING CENTERS CORPORATION

Dear Sir:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation which changes its name to U.S. Imaging Centers Corporation. Also enclosed is our check in the amount of \$43.75 covering filing fee and certified copy.

Please return the certified copy of the Articles of Amendment to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

passon por the port

Stephen K. Boone

/clc enclosures F:\client\5258\secst-0925 M80-5258

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **HealthPUSH** Corporation TO CHANGE NAME TO **U.S. IMAGING CENTERS CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

<u>AMENDMENT</u>

ARTICLE I is hereby amended to change the name of the corporation to:



U.S. IMAGING CENTERS CORPORATION

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by the sole director and the sole shareholder at a meeting held on the 25th day of September, 2001:

IN WITNESS WHEREOF, we hereby set our hands and seals this *M* day of September, 2001.

HealthPUSH Corporation By:

Stephen M. Miley, M.D., President

STATE OF FLORIDA) COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this //tL day of September, 2001, by Stephen M. Miley, M.D., the President of HealthPUSH Corporation, a Florida corporation, who is personally known to me.



(SEAL) My Commission Expires: NOTARY PUBLIC

Sign Print_ 578 k. V.N



f:\client\5258\amend-art2 M80-5258