Morgan, Lewis & Bockius LLP 200 South Biscayne Boulevard

Miami, FL 33131-2339

305-579-0300

Fax: 305-579-0321

October 16, 1997



Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*35.00

COUNSELORS AT LAW

Re:

Articles of Amendment to Articles of Incorporation

of Mammography Products, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation of Mammography Products, Inc. We have enclosed a check for \$35.00 made payable to the Department of State. We ask that you return a stamped filed copy of the enclosed document to our attention. We have provided a self addressed, stamped envelope for your convenience.

Should you have any questions, please contact me.

Sincerely,

Craig C. Glorioso

Paralegal

**Enclosures** 

N/C

H1014:58113-1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAMMOGRAPHY PRODUCTS, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Mammography Products, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Mammography Products, Inc.
- 2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE I:

## **ARTICLE I**

## **NAME**

The name of the corporation is:

Intelligent Systems, M.D., Inc.

- 3. The date of the adoption of the amendment by the shareholders of the corporation was October 10, 1997.
- 4. The number of shareholder votes cast for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Mammography Products, Inc. have been executed by Mammography Products, Inc., by its President, this 10th day of October, 1997.

MAMMOGRAPHY PRODUCTS, INC.

Maha Y. Sallam,

President