

AUG-24-98 MON 8:14 AM

P96000046309

TEXAS98

FLORIDA DIVISION OF CORPORATIONS

9:05 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000015690 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: MR SYSTEMS INTERNATIONAL, INC. AUDIT NUMBER.....H98000015690 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 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. **

FILED
98 AUG 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-24

NAME
CHANGE

08-24-98

DC

H98000015690

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MR SYSTEMS INTERNATIONAL, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is MR SYSTEMS INTERNATIONAL, INC.
2. The name of the corporation shall be changed to OPEN MRI OF WESTON, INC.
3. The amendment was adopted by the corporation's board of directors without shareholder action in that shareholder action was required.
4. The foregoing amendment was adopted on the 21 day of August, 1998.


Robert J. Miller, Director

This document was prepared by:

Mark A. Coel, Esquire
4000 Hollywood Blvd.
Suite 350, North
Hollywood, FL 33021
Phone: (954) 893-1770

Florida Bar No.: 0770655

FILED
98 AUG 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000015690