

Florida Department of State
Division of Corporations
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U.S. IMAGING, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. IMAGING, INC.

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

- A. Article V, "Capital Stock" of the original Articles of Incorporation is hereby amended and shall hereafter provide as follows:

The Corporation is authorized to issue and have outstanding 10,000 shares of common stock having a par value of \$1.00 per share.

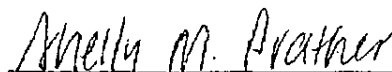
- B. All remaining provisions and Articles of the Articles of Incorporation remain in full force and effect, except as specifically modified herein.
- C. This Amendment to the Articles of Incorporation increasing the number and par value of authorized share was approved unanimously by the shareholders.
- D. The effective date of this Amendment to the Articles of Incorporation is this 27th day of December, 2011.

These Articles of Amendment were signed on this 27th day of December, 2011 by:


John M. Clyatt, Sole Shareholder,
Director and President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of December, 2011, by John M. Clyatt, who ☒ is personally known to me or ☐ produced a _____ as identification and who did not take an oath.


Notary Public - State of Florida at Large

(Affix Notarial Seal)

