

MARTHA POZO-DIAZ, P.A.  
ATTORNEY AT LAW

MARTHA POZO-DIAZ

8000 West Flagler Street  
Suite 203  
Miami, Florida 33144  
Tel. (305) 262-9060  
262-8885

P97000004640

July 7, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

800002235998--0  
-07/11/97-01077--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of M.R.I. AT SUNSET, INC.

Gentlemen:

Enclosed please find the original Articles of Amendment for M.R.I. AT SUNSET, INC. and a copy to be stamped and forward to us. Also, enclosed please find a check in the amount of \$35.00 as required fee.

Should you have any questions do not hesitate to contact us.

Very truly yours,

MARTHA POZO-DIAZ, P.A.

  
Carlota Fuentes, Legal Secretary

cf/  
encl.

Martha E. mission  
Gave permission  
to fix the doc. title  
by adding RA title  
in Acceptance.  
DC.  
7-23-97

FILED  
97 JUL 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
in  
Amendment  
7-23-97  
DC

MARTHA POZO-DIAZ, P.A.  
ATTORNEY AT LAW

MARTHA POZO-DIAZ

8000 West Flagler Street  
Suite 203  
Miami, Florida 33144  
Tel. (305) 262-9060  
262-8885

July 22, 1997

FLORIDA DEPARTMENT OF STATE  
409 East Gaines Street  
Tallahassee, Florida 32399

ATTN: Darlene Connell  
Corporate Specialist

RE: M.R.I. AT SUNSET, INC.  
Ref. Number: P97000004640

Dear Mrs. Connell:

In reference to the above mentioned transaction, and per your letter dated July 16, 1997, I am enclosing herewith the following:

1. Articles of Amendment to Articles of Incorporation

with the required corrections.

Also enclosed is a copy of your letter.

I would appreciate you returning same documents to us via Federal Express, by using our account number.

Thanking you in advance for your attention to this matter,

Very truly yours,

  
Martha M. Yzquierdo  
Legal Secretary

MMY:mmm

encs.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 16, 1997

**CARLOTA FUENTES, LEGAL SECRETARY  
MARTHA POZO-DIAZ, P.A., ATTY. AT LAW  
8000 WEST FLAGLER STREET, SUITE 203  
MIAMI, FL 33144**

**SUBJECT: M.R.I. AT SUNSET, INC.  
Ref. Number: P97000004640**

We have received your document for M.R.I. AT SUNSET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 297A00036372

FILED  
97 JUL 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
M.R.I. AT SUNSET, INC.

1. Article One of the Articles of Incorporation of M.R.I. AT SUNSET, INC., is amended to read as follows:

ARTICLE ONE

The name of the corporation shall be: SUNSET IMAGING, INC.

2. Article Five of the Articles of Incorporation of M.R.I. AT SUNSET, INC., is amended to read as follows:

ARTICLE FIVE

The principal address and this corporation's registered office is 9290 SW 72 St. #100, and the name of its ~~initial~~ registered agent is JAIME POZO. MIAMI, FL 33173

3. Article Six of the Articles of Incorporation of M.R.I. AT SUNSET, INC., is amended to read as follows:

ARTICLE SIX

The names and post office address of the members of the ~~first~~ Board of Directors and Officers who shall hold office for the ~~first year of existence of~~ the corporation or until their successors are elected or appointed and have qualified are as follows:

RAMON BARDALES, President

JAIME POZO, Secretary

4. Article Seven of the Articles of Incorporation of M.R.I. AT SUNSET, INC., is amended to read as follows:

ARTICLE SEVEN

The name and address of each person subscribing to the ~~initial~~ shares of the corporation as follows:

JAIME POZO - 51 stock

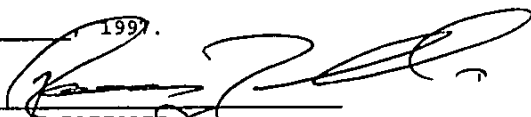
RAMON BARDALES - 49 stock

5. The foregoing Amendment was adopted by the directors of this corporation on the 2<sup>nd</sup> day of July, 1997. Shareholder action was not required.

6. This Amendment shall be effective upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned directors and incorporators of this corporation have executed these Articles of

Amendment this 3<sup>rd</sup> day of July, 1997.

  
RAMON BARDALES,  
President/Director

  
JAIME POZO,  
Registered Agent