

JUN-09-1999 16:52

MEDICAL INDUSTRIES OF AM.

P.01/03
Page 1 of 1

P97000105566

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013847 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.
Account Number : I19980000026
Phone : (561) 737-2227
Fax Number : (561) 265-2869

FILED
99 JUN 10 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NAME CHANGE

Electronic Filing Menu

Corporate Filing

Public Access Help

D. CONNELL JUN 10 1999

Fax Audit No. H99000013847 1

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC.**

FILED
99 JUN 10 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pursuant to Provisions of the
Florida Business Corporation Act**

MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of June 9, 1999, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Shareholders and the Board of Directors of the Corporation, by resolution effective June 9, 1999, authorized the amendment set forth below to the Articles.

IT IS, THEREFORE,

RESOLVED, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to YGHN ACQUISITION COMPANY I, INC.

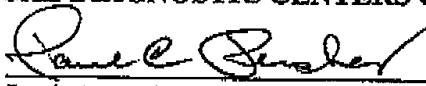
Fax Audit No. H99000013847 1

NOW THEREFORE

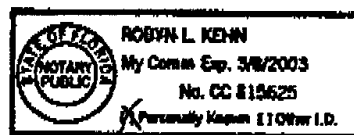
The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective June 9, 1999 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on June 9, 1999.

MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC.


By: 
Paul C. Pershes, President and Director

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)



On this 9th day of June, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the President and Director MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.


NOTARY PUBLIC

Notary Public Commission expires:
[Notarial Seal]