

P98000003118



ACCOUNT NO. : 072100000032
REFERENCE : 208093 4330168
AUTHORIZATION : Patricia Pzyats
COST LIMIT : \$ 35

ORDER DATE : April 16, 1999
ORDER TIME : 11:51 AM
ORDER NO. : 208093-005
CUSTOMER NO: 4330168

CUSTOMER: Henry T. Meyer, Esq
Fonar Corporation
110 Marcus Drive
Melville, NY 11747

200002844022--8

DOMESTIC AMENDMENT FILING

99 APR 19 PM 12:11
DIVISION OF CORPORATION

NAME: MEDICAL SPECIALTIES &
DIAGNOSTIC SERVICES IN
MELBOURNE, INC.

EFFECTIVE DATE:

99 APR 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*Amend + M.C.
4-19-99*

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL SPECIALTIES & DIAGNOSTIC SERVICES IN MELBOURNE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Medical Specialties & Diagnostic Services in Melbourne, Inc. is amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the corporation shall be: MEDICAL SPECIALTIES & DIAGNOSTIC SERVICES, INC. The address of the principal office of this corporation shall be 3923 Rosewood Plaza, Orlando, Florida 32808.

FILED
99 APR 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable.

THIRD: The date of each amendment's adoption: April 14, 1999

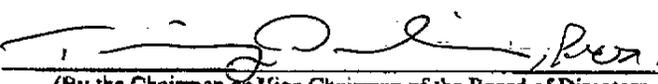
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Timothy Damadian
Typed or printed name
President
Title