

P98000018156

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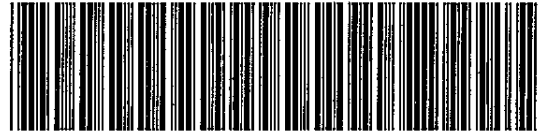
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03 DEC 31 AM 9:28  
ALBANY, NY

*Amend  
T. Lewis 1/7/04*



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PALM BEACH GARDENS

December 30, 2003

VIA FEDERAL EXPRESS

Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment for Medical Diagnostic Imaging of Jupiter, Inc.  
Document No.: P98000018156

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Medical Diagnostic Imaging of Jupiter, Inc. I have also enclosed our check in the amount of \$43.75 representing the filing fee and certified copy fee.

Should you have any questions or need anything further, do not hesitate to contact me at the 800 number listed above. Thank you.

Very truly yours,

Patti K. Babka, CLA  
Certified Legal Assistant

Enclosure(s) as Stated

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEDICAL DIAGNOSTIC IMAGING OF JUPITER, INC.  
(DOCUMENT NUMBER: P98000018156)**

FILED  
03 DEC 31 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted: *(Indicate article number(s) being amended, added or deleted.)*

The Amendment made to the Corporation's Articles of Incorporation is as follows:

Article IV of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"The Corporation shall have the authority to issue Five Million (5,000,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share, and the authority to issue Five Million (5,000,000) shares of non-voting common stock with a par value of One Dollar (\$1.00) per share. The holders of voting common stock and non-voting common stock shall have identical rights to distribution and liquidation proceeds."

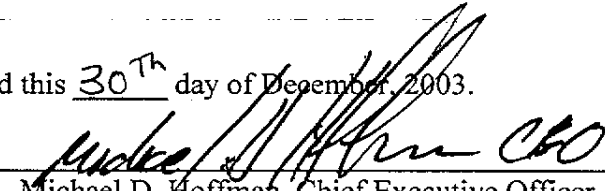
Except as hereby amended, and except as previously amended, the Articles of Incorporation of the Corporation shall remain the same.

**SECOND:** The date of this amendment's adoption is as of December 31, 2003.

**THIRD:** Adoption of Amendment. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The effective time and date of this amendment shall be as of 11:50 pm on December 31, 2003.

Signed this 30<sup>th</sup> day of December, 2003.

By:   
Michael D. Hoffman, Chief Executive Officer