

P98000053391

April 8, 1999

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

FILED
99 APR 12 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please file this amendment to the Articles of Incorporation on behalf of Mobile Veterinary Services, Inc. in order to change the name from Mobile Veterinary Services, Inc. to Mobile Ultrasound Services, Inc. with the Secretary of State. Please date the Corporation to begin as of April 1, 1999. Please mail a copy of the acceptance of the amendment to:

Professional Accounting Associates, Inc.
7522 N. 40th Street
Tampa, Florida 33604

Thank You.

Sincerely,



Paul R. Short
President

800002837018--9
-04/12/99--01143--004
*****35.00 *****35.00

ENCLOSURES: ORIGINAL ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR
\$35.00

N/c

See 4/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOBILE VETERINARY ULTRASOUND SERVICES, INC.

(present name)

FILED
99 APR 12 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: ALL OF THE SHAREHOLDERS WERE PRESENT AT THIS SPECIAL MEETING OF THE SHAREHOLDERS. NIECE R. JOCHIMS, PRESIDENT AND CHAIRWOMAN OF THE BOARD, CALLED THE MEETING TO ORDER. THE MEETING WAS CALLED TO DISCUSS THE CHANGE OF THE CORPORATE NAME. NIECE R. JOCHIMS MADE THE MOTION TO CHANGE THE CORPORATE NAME FROM "MOBILE VETERINARY ULTRASOUND SERVICES, INC." TO THE NEW NAME "MOBILE ULTRASOUND SERVICES, INC.".

SECOND: DIANE DOAN, A SHAREHOLDER, SECONDED THE MOTION TO CHANGE THE NAME OF THE CORPORATION TO "MOBILE ULTRASOUND SERVICES, INC."

THIRD: The date of each amendment's adoption: APRIL 1, 1999.

FOURTH: Adoption of Amendment

ALL OF THE SHAREHOLDERS BEING PRESENT VOTED ON THE AMENDMENT TO THE ARTICLES OF INCORPORATION. THE MOTION TO CHANGE THE NAME WAS CARRIED BY UNANIMOUS VOTE OF THE SHAREHOLDERS. THEREFORE, THE AMENDMENT WAS ADOPTED.

Signed this 1st day of APRIL, 19 99.

Signature

Niece Jochims

NIECE R. JOCHIMS

Typed or printed name

PRESIDENT AND CHAIRWOMAN OF THE BOARD

Title