

P98000053391

May 18, 1999

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

Dear Sirs:

Please file this amendment to the Articles of Incorporation on behalf of Mobile Ultrasound Services, Inc. in order to change the name from Mobile Ultrasound Services, Inc. to Ultrasound Imaging Specialists, Inc. with the Secretary of State. Please date the Corporation to begin as of May 11, 1999. Please mail a copy of the acceptance of the amendment to:

Professional Accounting Associates, Inc.  
7522 N. 40<sup>th</sup> Street  
Tampa, Florida 33604

Thank you.

Sincerely,

*Paul R. Short*

Paul R. Short  
President

NC  
5-28-99  
BMS

Encl. - Original Articles of Incorporation  
Check payable to Secretary of State for \$35.00

700002882557--1  
-05/21/99-01080-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAY 21 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MOBILE ULTRASOUND SERVICES, INC.

(present name)

*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 ULTRASOUND SERVICES, INC." TO THE NEW NAME "ULTRASOUND IMAGING SPECIALISTS, INC."

**SECOND:** DIANE DOANE, A SHAREHOLDER, SECONDED THE MOTION TO CHANGE THE NAME OF THE CORPORATION TO "ULTRASOUND IMAGING SPECIALISTS, INC."

**THIRD:** The date of each amendment's adoption: MAY 18, 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 18TH day of MAY, 19 99.

Signature

Niece Jochims

NIECE R. JOCHIMS

Typed or printed name

PRESIDENT AND CHAIRWOMAN OF THE BOARD

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 PM 4:11

FILED