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6/23/99

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Dear Division of Corporations:

Please find the enclosed Articles of Amendment to Articles of Incorporation of Ultrasound Imaging Specialists, Inc. A check for \$35.00 has also been enclosed.

Please feel free to contact me with any questions. Thank you for your time and consideration.

Kindest Regards,

*B. Griffin*

Carol Griffin

Vice President Business Development

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ULTRASOUND IMAGING SPECIALISTS, 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)

ALL SHAREHOLDERS WERE PRESENT AT A SPECIAL MEETING OF THE SHAREHOLDERS. CAROL GRIFFIN, VICE-PRESIDENT, CALLED THE MEETING TO ORDER TO DISCUSS CHANGING THE CORPORATE NAME. CAROL GRIFFIN MADE THE MOTION TO CHANGE THE CORPORATE NAME FROM "ULTRASOUND IMAGING SPECIALISTS, INC." TO THE NEW NAME "JOHNSON GRIFFIN CORPORATION, INC."

**SECOND:** GINA JOHNSON, A SHAREHOLDER, SECONDED THE MOTION TO CHANGE THE NAME OF THE CORPORATION TO "JOHNSON GRIFFIN CORPORATION, INC."

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 18, 1998

**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.

**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:

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**THIRD:** The date of each amendment's adoption: June 18, 99

**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 18 day of JUNE, 19 99

Signature

*Carol Griffin*  
(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)

CAROL GRIFFIN

Typed or printed name

VICE PRESIDENT

Title

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