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BUSINESS LITIGATION LAWYER

FILED
MAY - 7 AM 10:15
TALLAHASSEE, FLORIDA
FACSIMILE
727-898-9014

May 5, 1999

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

700002866397--9
-05/07/99--01072--008
*****87.50 *****43.75

Re: MRI Centers of America, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover filing fees in the amount of \$35.00 and cost for a certified copy in the amount of \$52.50.

If the Articles of Amendment Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

James N. Powell
James N. Powell

(Dictated by Mr. Powell and signed in his absence to avoid delay)

JNP/lj
Enclosures: a/s
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AMEND
KRB
5/14

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MRI CENTERS OF AMERICA, INC.**

FILED
99 MAY -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **MRI CENTERS OF AMERICA, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:


1. The terms of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE IV
"Capital Stock**

"The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of 1¢ per share."

2. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 21ST day of April, 1999.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 21ST day of April, 1999.

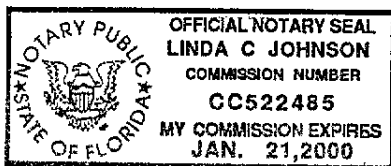

Stephen E. Cox
Sole Director and Sole Shareholder

STATE OF FLORIDA)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 21st day of April, 1999, by **STEPHEN E. COX**, who ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ _____ as identification.

My Commission Expires:

Linda C Johnson
Notary Public (SEAL)



(Legibly print name of notary on this line)