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FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID
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NAME: NEURO HOLDINGS, INC.

AUDIT NUMBER.....H98000015495

DOC TYPE.....BASIC AMENDMENT

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEURO HOLDINGS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation as originally filed with the Secretary of State of the State of Florida on July 17, 1998.

I. The name of the Corporation is NEURO HOLDINGS, INC.
II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be NEURO IMAGING INSTITUTE II, INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein the Incorporator may amend the Articles of Incorporation if shares have not yet been issued.

IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.

IV. The above Amendment was adopted by the Incorporator on August 19, 1998.

NEURO HOLDINGS, INC.

By:


JOHN R. KANCILIA, Incorporator

Florida Bar No. 0381195
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
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