

P 99000003780

STEEL HECTOR & DAVIS LLP
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215 S. MONROE ST. SUITE 601
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TALLAHASSEE 32301 222.2300
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN DIAGNOSTIC GROUP, INC. P99000003780
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

☒ Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

N.C.
G. COULLETTE MAY 14 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
AMERICAN DIAGNOSTIC GROUP, INC.**

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**Article I
Name of Corporation**

The name of the corporation is American Diagnostic Group, Inc. (the "Corporation")

Article II

Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the corporation is International Institute of Sleep, Inc. (the "Corporation").


**Article III
Date of Adoption of Amendments**

The amendment to the Articles of Incorporation of the Corporation described above was adopted by the directors and shareholders of the Corporation effective as of May 11, 2001.

**Article IV
Approval of Amendment by Shareholders**

The number of votes cast by the holders of capital stock for the amendment to the Articles of Incorporation of the Corporation described above was sufficient for its approval.

Dated: May 11, 2001

By: 
Glenn Becker, Sole Director