

P99000042569

DANIA MRI, INC.
4101 Ravenswood Road, Suite 116
Dania, Florida 33312

July 12, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

800002932268--4
-07/15/99--01060--004
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Dania MRI, Inc.
(Florida Domestic)

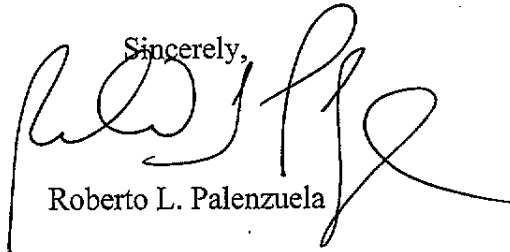
Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Amendment to the Articles of Incorporation of Dania MRI, Inc., a Florida corporation, amending its corporate name to Sunrise Diagnostics of Hollywood, Inc.

Also enclosed is our company check in the amount of \$35.00 to file the Articles of Incorporation. Please date stamp the duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Sincerely,


Roberto L. Palenzuela

RLP/kc
Enclosures

FILED
99 JUL 15 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 20 1999

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF DANIA MRI, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dania MRI, Inc. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by written consent of the Corporation's sole shareholder on July 9, 1999 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

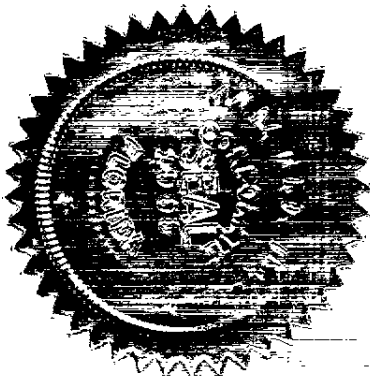
The name of the Corporation is Sunrise Diagnostics of Hollywood, Inc. (the "Corporation").

3. The date of adoption of the Amendment is July 9, 1999.
4. The Amendment was approved by the Corporation's Sole Shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Amendment to the Articles of Incorporation was 1,000 and the number of shares entitled to vote thereon was 1,000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to Articles of Incorporation of the Corporation this 12th day of July, 1999.

DANIA MRI, INC.,
a Florida corporation

(Corporate Seal)



By: _____

Roberto L. Palenzuela
Vice President and Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Roberto L. Palenzuela, personally known to me to be the Vice President and Secretary of Dania MRI, Inc., a Florida corporation (the "Corporation"), and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state aforesaid this 7th day of July, 1999.

Alfreda D. Knight

Notary Public

State of Florida at Large

ALFREDA D. KNIGHT

Printed Name of Notary Public

My Commission Expires

May 24, 2001

(SEAL)



ALFREDA D. KNIGHT
My Comm Exp. 5/24/2001
Bonded By Service Ins
No. CC649368
☒ Personally Known ☐ Other I.D.

- (☒) Personally known to me
() Produced photographic identification/ type of identification produced:

(☒) Signature acknowledged under oath
() Signature not acknowledged under oath