# P9900057585

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Boca Raton, Florida 33434
(561) 483-8700
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abblasi@concentric.net

ANDREW B. BLASI, P.A.

November 3, 1999

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

700003037857---7 -11/08/99--01083--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Coastal Positron Services, Inc.

Dear Sir or Madam:

Enclosed please find original Amendment to the Articles of Incorporation for filing in your office, together with this firm's check in the amount of \$35.00 representing the filing fee for same. Kindly return the filed Amendment to the Articles of Incorporation at your earliest convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,

Jill A. Zimmerman, CLA

/jaz

encl.

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SECRETARY OF STATE
TALL AHASSEE FLORINA

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COASTAL POSITRON SERVICES, INC.



Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, COASTAL POSITRON SERVICES, INC. (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

# ARTICLE ONE

The Articles of Incorporation of the Company are hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of September 27, 1999, which resolution was submitted to and unanimously adopted by the shareholders of the Company to be effective as of October 1, 1999:

The name of the corporation is "INNOVATIVE IMAGING, INC.".

### ARTICLE TWO

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on September 27, 1999, with respect to these Articles of Amendment was Nine Hundred Ninety-Nine (999), all of which Nine Hundred Ninety-Nine (999) shares being owned and held as follows:

Edmond J. Fennell	333	Shares	=	Certificate # 1
David F. Carter	<b>333</b>	Shares		- Certificate # 2
Brian F. Hans	333	Shares	= =	Certificate # 3

### ARTICLE THREE

The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the Nine Hundred Ninety-Nine (999) shares issued and outstanding.

## ARTICLE FOUR

This Amendment to the Articles of Incorporation of the Company did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this \_3044 day of September, 1999.

COASTAL POSITRON SERVICES, INC., a Florida corporation

By: ELMOND A. FENNELL, President

DAVID F. CARTER, Secretary

(Corporate Seal)

STATE OF FLORIDA ) SS:

The foregoing instrument was acknowledged before me this 30-44 day of September, 1999, by Edmond J. Fennell, the President, and David F. Carter, the Secretary, respectively, of Coastal Positron Services, Inc., a Florida corporation, on behalf of the said corporation, [X] who are personally known to me OR [] who have produced \_\_\_\_\_\_\_ as identification, the persons described in and who executed the foregoing instrument and who [X] did [] did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of September, 1999.

Notary Public, State of Florida

(Print Name of Notary Public,

My Commission Expires: