Florida Department of State

Division of Corporations

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To:
        Division of Corporations
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        Account Name   :  GARY, DYTRYCH & RYAN, P.A.
        Account Number :  I19990000255
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM BEACH REGIONAL MRI, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

C. GOLDEN

FEB 1 9 2018

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH REGIONAL MRI, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000067723

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this _Florida Profit Corporation_ adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ _The   new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."_

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2030 N Nevada Ave

Colorado Springs, CO 80907

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2030 N Nevada Ave

Colorado Springs, CO 80907

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent   Lawrence W. Smith

701 U.S. Highway One, Suite 402
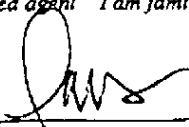
(Florida street address)

New Registered Office Address: North Palm Beach _____, Florida 33408

(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent   I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(((H18000054933 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X ____ Remove	PSD	Alfred R. Rhodes	701 Northlake Blvd., Suite 106 North Palm Beach, FL 33408
2) ____ Change X ____ Add ____ Remove	PSD	Martin J. Farrell	2030 N Nevada Ave Colorado Springs, CO 80907
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
    (if not applicable, indicate N/A)

_____

_____

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_____

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_____

_____

Page 3 of 4

(((H18000054933 3)))

The date of each amendment(s) adoption: _____ , if other than the date this document was signed.

Effective date if applicable: _____
                              (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   (CHECK ONE)

■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

□ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

   "The number of votes cast for the amendment(s) was/were sufficient for approval

   by _____ "
                       (voting group)

□ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated February 15, 2018

Signature _____
         (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin J. Farrell
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

Page 4 of 4

(((H18000054933 3)))