

P99 0000 86880

9/13/00

FLORIDA Department of State
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32311

200003397012--8
-09/18/00--01131--007
*****61.25 *****61.25

as per your instructions please
find an enclosed check to be dispersed
as follows

name change	\$ 35.00
2 Certified Copies of amendment	17.50
1 Certificate of Status	8.75
	<hr/>
	\$ 61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 11 AM 10:48

Thank You,
Howard Kaplan

Please return to

561-477-6130

HOWARD KAPLAN
10590 STONEBRIDGE BLVD
BOCA RATON, FL 33498

Name Charge

LFS

10-12-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

HOWARD KAPLAN
10590 STONEBRIDGE BOULEVARD
BOCA RATON, FL 33498

SUBJECT: AMERICAN DIAGNOSTIC IMAGING CORP.
Ref. Number: P99000086880

Personal & Confidential
Louise Jackson
P.O. Box 6327
Tallahassee, FL 32314

We have received your document for AMERICAN DIAGNOSTIC IMAGING CORP. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 800A00050979

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 11 AM 10:49

AMERICAN DIAGNOSTIC IMAGING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE: WE REQUEST THE ABOVE NAMED CORPORATION
TO BE CHANGED TO:

AMERICAN DIAGNOSTIC MARKETING SERVICE CORPORATION

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/15/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th September 2000
9/15/00 day of _____

Signature

Howard Kaplan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HOWARD KAPLAN

Typed or printed name

PRESIDENT

Title