

Division of Corporations

Page 1 of 1

P99000091586**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000028932 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**To:**

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GARCIA & AVELLAN, P.A.

Account Number : 105214001016

Phone : (305) 447-0026

Fax Number : (305) 447-1280

FILED
99 NOV 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**RECEIVED**
99 NOV 17 AM 10:29
DIVISION OF CORPORATIONS**BASIC AMENDMENT****MILLENium OPEN MRI CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Name Change***Electronic Filing Menu****Corporate Filing****Public Access Help***11-17-99**DC*

(850) 487-6013

11/15/99 13:08 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

MILLENIUM OPEN MRI CORP.
3075 NW 107TH AVENUE
MIAMI, FL 33172

SUBJECT: MILLENIUM OPEN MRI CORP.
REF: P99000091586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028932
Letter Number: 099A00054749

FAX AUDIT NO.: H99000028932 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM OPEN MRI CORP.**

FILED
99 NOV 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I of the Articles of Incorporation filed on October 19, 1999, under Document Number P99000091586 is hereby amended to reflect the correct corporate name as follows:

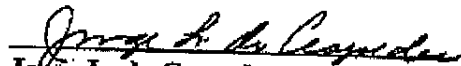
MILLENNIUM OPEN MRI CORP.

SECOND: The date of the Amendment's adoption is November 10, 1999.

THIRD: The Amendment was approved by the shareholders and the Board of Directors. The numbers of votes casted for the amendment were sufficient for approval.

Signed this 10 day of November, 1999.

MILLENNIUM OPEN MRI CORP.


Jorge L. de Cespedes
Officer & Director
Chief Operating Officer/
Secretary

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026
Fax (305) 447-1280

FAX AUDIT NO.: H99000028932 4