



www.ultradiagnostics.com

P 99000096303

Ultra Open MRI

St. Petersburg • Palm Harbor • Tampa

February 16, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003135446-1
-02/15/00--01057--002
*****35.00 *****35.00

Ladies/Gentlemen,

Please find enclosed Articles of Amendment to the Articles of Incorporation for each of the following Florida corporations:

1. Ultra Open MRI Holding Corporation
2. Ultra Open MRI Corporation
3. Ultra Open MRI of Tampa, Inc.
4. Ultra Open MRI of St. Petersburg, Inc.

Also enclosed are four (4) checks each in the amount of \$35.00 as the filing fee for amending the above.

Please forward any processed documents to me at: 6449 38th Ave. North
Suite E-3
St. Petersburg, FL 33710

We appreciate your assistance with this matter.

Sincerely,

John McCoskrie
John McCoskrie

FILED
00 MAR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/9
3/10 amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 29, 2000

ULTRA OPEN MRI
ATTN: JOHN MCCOSKRIE
6449 38TH AVE., NORTH, STE E-3
ST. PETERSBURG, FL 33710

SUBJECT: ULTRA OPEN MRI CORPORATION
Ref. Number: P99000096303

We have received your document for ULTRA OPEN MRI CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00010999

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ULTRA OPEN MRI CORPORATION**

Ultra Open MRI Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, by and through the undersigned sole shareholder, does hereby certify as follows:

1. The existing Articles of Incorporation of the Corporation are hereby amended to change the following Articles

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

The mailing address of the Corporation is 6449 38th Ave. North, Suite E-3, St. Petersburg, Florida 33710.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 6449 38th Ave. North, Suite E-3, St. Petersburg, Florida 33710 and the registered agent is John McCoskrie. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

FILED
00 MAR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The existing Articles of Incorporation of the Corporation are hereby amended to include the the following new Article Six and Article Seven:

ARTICLE SIX
PREEMPTIVE RIGHTS-AUTHORIZED

The holders of the stock of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the Corporation from and after the issuance of the shares originally subscribed for by the shareholders of the Corporation on terms to be determined by the original shareholders, whether such additional shares be issued for cash, property, services or any other consideration and whether or not such shares be presently authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE SEVEN
AMENDMENT OF ARTICLES OF INCORPORATION

These Article of Incorporation may be amended only upon the unanimous affirmative vote of the holders of the outstanding shares of stock of the Corporation.


IN WITNESS WHEREOF, the undersigned shareholders have executed these Amended Articles of Incorporation this 9th day of February, 2000.

Ultra Open MRI Holding Corporation

By: 

M. Lee Hulsebus

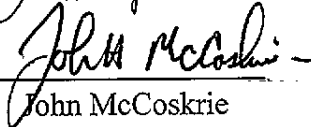
Director/President

Ultra Open MRI Corporation 

By: 

John McCoskrie

Director/Vice-President

 - Director + VP of Ultra Open MRI Corporation JM

ultraopenamend