

APR. 25. 2006 8:36AM
Division of Corporations

CAPITAL CONNECTION

NO. 6997

P. 1 of 1

P99000096303

Florida Department of State
Division of Corporations
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ULTRA OPEN MRI CORPORATION

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CAPITAL CONNECTION

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Florida NO. 6997 P. 2 State



April 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULTRA OPEN MRI CORPORATION
P O BOX 1186
TAMPA, FL 33601

SUBJECT: ULTRA OPEN MRI CORPORATION
REF: P99000096303

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.

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Darlene Connell
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DIVISION OF CORPORATIONS

**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 director, does hereby certify as follows:

1. The existing Articles of Incorporation of the Corporation are hereby amended to replace Article One with the following new Article One:

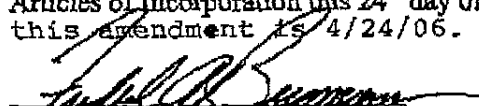
ARTICLE ONE

NAME AND MAILING ADDRESS OF CORPORATION

The name of the corporation is AxiomCare Laboratories, Inc. (the "Corporation"). The mailing address of the Corporation is 4237 Henderson Blvd., Tampa Florida, 33629.

The above amendment was approved by 100% of the shareholders of the Corporation and therefore, the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director has executed these Amended Articles of Incorporation this 24th day of April, 2006. The date of adoption of this amendment is 4/24/06.


By: Frederick J. Bergmann
Director

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