ID Number: <u>0004</u>98900

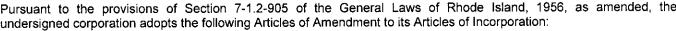


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## ARTICLES OF AMENDMENT TO THE



| ARTICLES OF INCORPORATION  |   |
|--|---|
| Pursuant to the provisions of Section 7-1.2-905 undersigned corporation adopts the following Articles                                    | of the General Laws of Rhode Island, 1956, as amended, the of Amendment to its Articles of Incorporation:   |
| . The name of the corporation is <b>NEWPORT NEU</b>  | ROLOGICAL AND DIAGNOSTIC CENTER INC.  |
| The shareholders of the corporation (or, where n corporation) on <u>January 28, 2009</u> Laws, 1956, as amended, adopted the following a | no shares have been issued, the board of directors of the, in the manner prescribed by Chapter 7-1.2 of the General mendment(s) to the Articles of Incorporation:                                       |
| lins   | ert Amendment(s)]   |
| (If additional space is req  | uired, please list on separate attachment)  |
| The name of this corporation will be changed   |   |
| NEWPORT NEUROLOGIC AND ELECTRO   | DIAGNOSTIC CENTER, P.C.   |
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| 7.40.405 (Hz Occard)   | and the same antique has paid all food and tayon  |
| 3. As required by Section 7-1.2-105 of the General L   | Laws, the corporation has paid all fees and taxes.  |
| <ul> <li>These Articles of Amendment shall be effective u<br/>than the 90<sup>th</sup> day after the date of this filing</li> </ul>      | pon filing unless a specified date is provided which shall be no later  |
|  | Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct. |
| Date: 1/28/09  | Law Madeus Mb.  |
| / ' '  | Signature of Authorized Officer of the Corporation  |
| FILED  | Type or Print Name of Authorized Officer  |
| Form No. 101 Revised: 12/05  JAN 2 9 2009  | 10:40   |