

Filing Fee: \$50.00

Corp. LD. # 0017852

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

R.I. MEDICAL IMAGING, INC.

FILED
NOV 22 1994
EVK # 3513263

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is R.I. MEDICAL IMAGING, INC.

SECOND: The shareholders of the corporation on November 17, 1994, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The provisions of Article First shall be amended to read:

FIRST: The name of the corporation is Rhode Island Medical Imaging, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 18,975; and the number of shares entitled to vote thereon was 18,975

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 18,975; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None	<u>18,975</u>	<u>0</u>

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated November 17, 1994

R.I. MEDICAL IMAGING, INC.

By Barbara A. Keefe MD

Its President

and Patricia K. Spencer M.D.

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 17th day of
November, 1994, personally appeared before me B. Schopp
P. Spencer, who, being by me first duly sworn, declared that he/she is the President
and P. Spencer of R.I. MEDICAL IMAGING, INC.

the he/she signed the foregoing document as President & Secretary of the
corporation, and that the statements therein contained are true.

Mary B. Welsh

Notary Public

MARY B. WELSH

Notary Public of Rhode Island

My Commission Expires June 19, 1995

(NOTARIAL SEAL)