

Filing Fee \$30.00

Corp. I.D. # 17852

State of Rhode Island and Providence Plantations

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

R.I. MEDICAL IMAGING, INC.

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 March 27, 19 89, 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 total amount of authorized capital stock of said corporation shall be as follows: viz

- (a) Preferred Stock in the amount of \$1,500,000 to be divided into 15,000 shares of the par value of One Hundred (\$100.00) Dollars each.
- (b) 10,000 shares of Class A Common Stock without par value

The preferences, limitations and relative rights with respect of each class of stock are set forth in Exhibit A attached hereto.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 20,000; and the number of shares entitled to vote thereon was 20,000

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>
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NONE

FIFTH: The number of shares voted for such amendment was 18,400; and the number of shares voted against such amendment was 1,600

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

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)

All common stock without par value presently outstanding is to be surrendered for cancellation and reorganization pursuant to the appropriate provisions of the Internal Revenue Code, as amended. In exchange for Preferred Stock and common stock, after the exchange, the common shares will be outstanding, Preferred 111.11

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)

The total stated capital will be increased as a result of such amendment and will be as follows:

Preferred Stock	shares, \$100.00 par value	\$1,500,000.00
Class A common stock	shares, no par value	\$100,000.00

Dated August 28, 1990

R.I. MEDICAL IMAGING, INC.

By *Susan P. Pappas MD*

Its President

and *Alfred C. Moon*

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

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At Providence in said county on this 28th day of August, 1990, personally appeared before me Barbara Schepps, M.D., who, being by me first duly sworn, declared that he is the President of R.I. MEDICAL IMAGING, INC.

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

Mary B. Welsh
Notary Public

(NOTARIAL SEAL)

MARY B. WELSH
MY COMMISSION EXPIRES
JUNE 30, 1991

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Rec'd & Filed SEP 28 1990

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