

Filing fee: \$20.00

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 June 8, 1988, 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)]

Upon motion duly made and seconded, it was unanimously

VOTED: That the Articles of Incorporation, Paragraph FOURTH shall be amended as follows:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class, total number of shares 20,000 shares, without par value

Transfers of shares is restricted by the By-laws of the corporation.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 9,425; and the number of shares entitled to vote thereon was 9,425.

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>
No par common	

FIFTH: The number of shares voted for such amendment was 9,425; 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		

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 Aug 15, 1988

R.I. MEDICAL IMAGING, INC.

By Barbara Schepers M.D.

Its President

and Fraser H. [Signature] M.D.

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} SC.

At *Providence* in said county on this *15th* day of
August, 198*6*, personally appeared before me *Francis*
Scala, who, being by me first duly sworn, declared that he is the
Secretary of *R. I. Medical Imaging*

that he signed the foregoing document as *Secretary* 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, 199*7*

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