

ST. LOUIS, GUERRA & DELGADO, P.A.

P9600098258

MIAMI CENTER, 10TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132
TELEPHONE (305) 373-4032
FAX (305) 373-4099

January 29, 1997

By Airborne Express

Division of Corporations
Florida Secretary of State
G. Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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-02/06/97--01112--004
*****87.50 *****87.50

RE: Articles of Amendment to the Articles of Incorporation of Abracadabra 1,
Inc. to Diagnostic Radiology Group, Inc.

To Whom It May Concern:

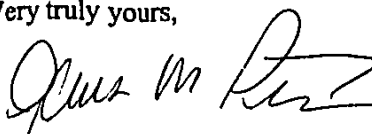
Enclosed are the following articles relating to the above-referenced name change transaction:

1. Articles of Amendment

Also enclosed is a check for the sum of \$87.50 representing the sum of \$35.00 for the filing fee for the name change and \$52.50 a certified copy. For your convenience in sending us the certified copy, a self addressed stamped envelope is enclosed.

If you have any questions, please call me.

Very truly yours,


Gema M. Piñón

GMP/jr
Enclosures

CH 2/12
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ABRACADABRA 1, INC.**

ABRACADABRA 1, INC., a Florida corporation, having its principal office in Florida (hereinafter, the "Corporation"), hereby certifies to the Department of State that:

FIRST, the initial name of the Corporation was Abracadabra 1, Inc.

SECOND, The Articles of Incorporation of the Corporation are hereby amended by changing the name of the Corporation to Diagnostic Radiology Group, Inc.

THIRD, The above and foregoing amendment to the Articles of Incorporation of the Corporation has been duly advised by the board of directors on December 12, 1996, and unanimously adopted and approved all by the shareholders of the Corporation either outstanding or subscribed for at the time of approval on December 12, 1996.

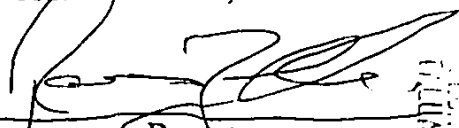
FOURTH, The effective date of the above and foregoing amendment to the Articles of Incorporation of the Corporation is upon the filing of the foregoing amendment with the Florida Department of State.

IN WITNESS WHEREOF, Abracadabra 1, Inc., has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on December 12, 1996.

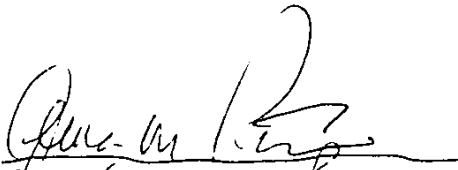
ABRACADABRA 1, INC.

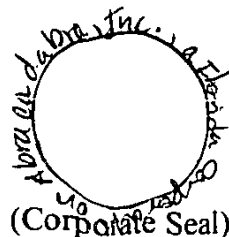
Witnesses:

Mary C. Ferrari
Name: Mary C. Ferrari

By: 
Name: Ramon Bardales
President

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TALLAHASSEE, FLORIDA

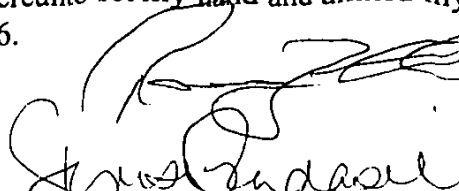

Name: James A. Finck



CERTIFICATE OF AUTHENTICITY

The undersigned, President of Abracadabra 1, Inc., who executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of said Corporation, of which this Certificate is made part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the act of said Corporation and further certifies that to the best of his knowledge and belief, the matters and facts set forth therein with respect to the approval thereof are true and correct in all material respects, under penalties of perjury.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th day of December, 1996.


Denise Rudasill

NOTARY PUBLIC

Name: Denise Rudasill

Commission Number: CC 519717

Commission Expiration: 7-28-2000

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