Division of Corporations

P98000029160

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024830 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number   : (850)922-4000

From:
Account Name   : STRAWN & MONAGHAN, P.A.
Account Number   : 076215000176
Phone   : (561)278-9400
Fax Number   : (561)278-9462

RECEIVED 99 OCT -4 PM 3:58 DIVISION OF CORPORATIONS

FILED 99 OCT -4 PM 4:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA IMAGING CONSULTANTS, P.A.

Amendment

10-5-99

DC

Certificate of Status	O
Certified Copy	O
Page Count	O2
Estimated Charge	$35.00

Electronic Filing Menu;   Corporate Filing;   Public Access Help;

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 1999

FLORIDA IMAGING CONSULTANTS, P.A.
4000 HOLLYWOOD BLVD SUITE 350 NORTH
HOLLYWOOD, FL 33021

SUBJECT: FLORIDA IMAGING CONSULTANTS, P.A.
REF: P98000029160

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding
directors, officers, and/or registered agent, unless these are the
individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent,
(i.e. "I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation/limited
liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 487-6880.

Karen Gibson   FAX Aud. #: H99000024830
Corporate Specialist   Letter Number: 899A00048092

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA IMAGING CONSULTANTS, P.A.

The following provisions of the Articles of Incorporation of FLORIDA IMAGING CONSULTANTS, P.A., a Florida corporation ("Corporation"), filed with the Department of State on March 30, 1998, Charter Number P98000029160 be, and they are hereby, amended as shown below:

FIRST: Article II. of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article II.

BUSINESS ADDRESS

The principal office and mailing address of this Corporation is:

54 N.E. Fourth Avenue
Delray Beach, FL 33483

SECOND: Article VI. of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is 54 N.E. Fourth Avenue, Delray Beach, Florida 33483, and the name of the registered agent of this corporation at that address is Jeffrey L. Cohen, Esquire.

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

H99000024830 4

THIRD: The foregoing amendments were adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated September _30_, 1999.

Signed this _30_ day of September, 1999.

By:_____

Andrew Gallant, M.D., President

September 13, 1999
K:\-otherc\florida imaging\FIC-PA\amend.aoi.wpd

H99000024830 4

H99000024830 4

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, named as the Registered Agent in Article VI of these Articles of Amendment to Articles of Incorporation, hereby accepts the appointment as such Registered Agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

Jeffrey L. Cohen
Registered Agent