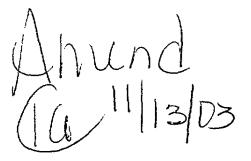
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03 NOV 10 PH 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORID



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

1 ovember 4, 2003

7 1 OPEN MRI 1 6 N. FEDERAL HWY C EERFIELD BEACH, FL 33441

S JBJECT: A-1 OPEN MRI INC. Ref. Number: P99000105548 Secondar

We have received your document for A-1 OPEN MRI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If it is your intension to update the registered agent information, it must be noted within the amendment not in the cover letter you've submitted.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 303A00059896

03 NOV 10 AH 9:21

A-1 OPEN MRI

136 N. Federal Hwy. • Deerfield Beach, FL 33441 1-866-542-1674 • Fax 1-866-542-1329



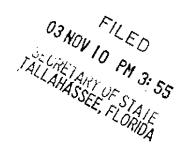
To whom it may concern:

10-27-03

This letter shall serve as notice that David K. Poces, D.C. shall from this day forward serve as registered agent for A-1 Open Mri, Inc. He is familiar with and accepts the obligations of the position.

David K. Poces, D.C. 10-27-03

DAY Time Phone: 561-302-6820 cell OFFice 954-596-5222



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A-1 OPEN MRTTNC.
(Present Name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please Delete Angel Soto As president

AND Shareholder. AS of July 1st 2003

* Please ADD David Poces, De As Registered Agent

ADDRESS: 136 N. Federal Huy, Deer Ciel Beach, FL. 3344.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE ADD DAVID Poces, D.C. AS President. As of July 1st 2003

He New Mailing ADDress: 136 N. Feberal Hwy

| TI (RD: The date of each amendment's adoption: July 151 2003 |
|---|
| FO JRTH: Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| for approval byvoting group |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this 1st day of July |
| incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) DAVID K Paces D.C. (Typed or printed name of person signing) |
| President. (Title of person signing) |