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GRAYHARRIS

May 28, 2002

GRAY, HARRIS & ROBINSON, P.A.

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Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES OF AMENDMENT for the following entity:

FLORIDA RADIOLOGY ASSOCIATES, P.A.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Mari-Jo Lewis-Wilkinson

Mari-To Levers-Well

Paralegal

DEPARTMENT OF STATE DIVISION OF CCRF OF STANSOLOT TALL AHESSEE, FLORIDD

OS WYL S8 EM S: #1

T. Leurs 5/28/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA RADIOLOGY ASSOCIATES, P.A.

FILED 02 MAY 28 PM 3:54

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

RADIOLOGY ASSOCIATES, P.A., a Florida professional corporation (the

"Corporation"), for and on behalf of the Corporation, hereby executes these Articles of

Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is FLORIDA RADIOLOGY ASSOCIATES, P.A.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III of the current Articles of Incorporation is amended to provide as follows:

"The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable. The stockholders shall have no preemptive rights with respect to the stock of the Corporation, and the Corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock. Shares of the Corporation's stock and certificates therefor shall be issued only to doctors authorized and licensed to practice medicine in the State of Florida."

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the Corporation by Joint Unanimous Written Consent, executed on April 30, 2002, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, James B. Ball, Jr., M.D., President of the Corporation, has hereunto set his hand this <u>30</u> day of April, 2002.

amès B. Ball, Jr., M.D., President