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L9900006064

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October 23, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003439394-8
-10/25/00-01078-012
*****35.00 *****35.00

Re: Change of Registered Agents

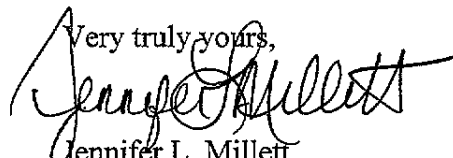
Dear Sir/Madam:

Enclosed please find the following documents:

1. Original and one copy of a Statement of Change of Registered Agent for Pinnacle Silver Lakes Diagnostics., and a check for \$35.00 for the filing fee;
2. Original and one copy of a Statement of Change of Registered Agent for Coral Springs Diagnostics, and a check for \$35.00 for the filing fee;
3. Original and one copy of a Statement of Change of Registered Agent for Physicians Cardiac Imaging., and a check for \$35.00 for the filing fee;
4. Original and one copy of a Statement of Change of Registered Agent for Rodeo Drive Limousine., and a check for \$35.00 for the filing fee;

Also enclosed is a self-addressed stamped envelope for the return of the stamped copies.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Jennifer L. Millett
Legal Assistant

L99-6064

JLM/ph
Enclosures

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FILED
OCT 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

I. The name of the corporation is: **Pinnacle Silver Lakes Diagnostics LLC**

II. The mailing address of the corporation is:

**c/o Pinnacle Imaging
1515 N. Federal Highway, Suite 405
Boca Raton, Florida 33432**

III. Date of Incorporation / Qualification: **September 27, 1999**, Document Number: **L99000006064**

IV. The name and address of the current registered agent is:

**Corporation Company of Miami
201 South Biscayne Boulevard, Suite 1500
Miami, Florida 33431**

V. The name and address of the new registered agent and office is:

**Fred W. Mattlin, Esq.
2300 Glades Road
Suite 400 East Tower
Boca Raton, Florida 33431**

This street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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00 OCT 25 PM 5:00
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TALLAHASSEE, FLORIDA


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10-12-00
(Date)

SAM HALIM, PRESIDENT/CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10-18-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)

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00 OCT 25 PM 5:00
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TALLAHASSEE, FLORIDA