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P04000137896
Amended
11-12-04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID FLORIDA DIAGNOSTIC CENTERS, INC.**

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

FIRST. Amendment(s) adopted: Article Number VII, name and address and number of Directors is hereby changed to two directors, who are
JOSE THOMAS-RICHARDS
3200 N. E. 14th Street
Pompano Beach, Florida 33062 and

PAUL WEBSTER
3200 N. E. 14th Street
Pompano Beach, Florida 33062

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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:

THIRD: The date of each amendment's adoption is November 5, 2004.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

 (voting group)

Signed this 5th day of November, 2004.

BY: Paul Webster, M.D.
 Paul Webster, President and Director