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October 26, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800003028208--3  
-10/28/99--01067--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tower Diagnostic Center of Brandon, Inc.  
- Our File No. 99-0878

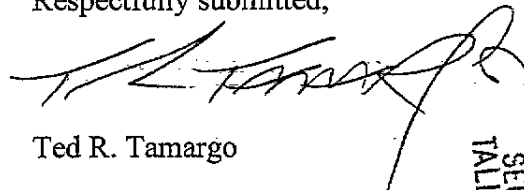
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of the Articles of Incorporation of Tower Diagnostic Center of Brandon, Inc. Also enclosed is this firm's check in the amount of \$35.00, made payable to the Department of State, to cover the applicable filing fee.

Please file the original Articles of Amendment, place your file stamp on the copy, and return the stamped copy to our office in the enclosed, self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Respectfully submitted,



Ted R. Tamargo

TRT/cm  
Enclosures  
cc: Tower Diagnostic Center of Brandon, Inc.

Per Sec.  
Pres. is mark  
Nanni - His  
sig. is on  
doc.

Amend

FILED  
99 OCT 28 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE NOV 9 - 1999

FILED

99 OCT 28 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
TOWER DIAGNOSTIC CENTER OF BRANDON, INC.**

TOWER DIAGNOSTIC CENTER OF BRANDON, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is TOWER DIAGNOSTIC CENTER OF BRANDON, INC.
2. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 12, 1996.
3. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Articles III and IV of the Articles of Incorporation and by substituting therefor the Articles III and IV set forth below.
4. As amended below, Article III of the Articles of Incorporation eliminates the distinction between the classes of common stock of the Corporation. Upon the effectiveness of these Articles of Amendment, each issued and outstanding share of the Class A and Class B common stock of the Corporations shall, without further action on the part of the holder thereof, be converted into a share of common stock of the Corporation without any class distinction.
5. As amended below, Article IV of the Articles of Incorporation grants to the shareholders of the Corporation the preemptive right to acquire their proportionate share of

additional stock issued by the Corporation.

6. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors and the Shareholders of the Corporation, adopted on the 10<sup>th</sup> day of August, 1999.

7. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter Articles III and IV of the Articles of Incorporation of the Corporation shall read as follows:

\* \* \* \* \*

**ARTICLE III**  
**Shares**

The aggregate number of shares of capital stock authorized to be issued by the Corporation shall be 30,000 shares of common stock with a par value of \$0 .01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of the Corporation.

**ARTICLE IV**  
**Preemptive Rights**

The Corporation elects to have preemptive rights.

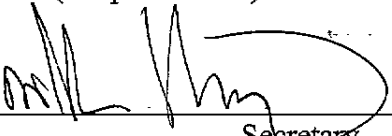
\* \* \* \* \*

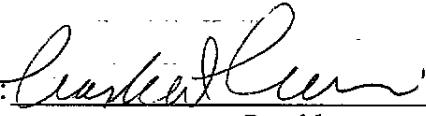
**IN WITNESS WHEREOF**, TOWER DIAGNOSTIC CENTER OF BRANDON, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

TOWER DIAGNOSTIC CENTER OF  
BRANDON, INC.

ATTEST:

(Corporate Seal)

  
Secretary

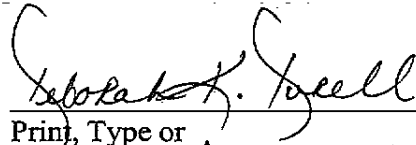
By:   
President

STATE OF FLORIDA  
COUNTY OF ~~HILLSBOROUGH~~ PASCO

The foregoing instrument was acknowledged before me this 16<sup>TH</sup> day of August, 1999,  
by Mark S. Nanni, M.D., as President of Tower Diagnostic Center of Brandon, Inc.,  
a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~  
(personally known) as identification.



Deborah K Durell  
My Commission CC679245  
Expires September 10, 2001

  
Print, Type or  
Stamp Name: Deborah K. Durell  
Notary Public, State of Florida  
Serial No., if any: \_\_\_\_\_