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February 3, 1997

OUR REFERENCE

96-082

Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32399-0250

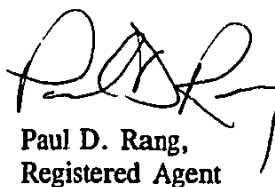
RE: Modern Diagnostic Imaging, Inc.

Dear Gentlemen:

Please note that the corporate mailing address for Modern Diagnostic Imaging, Inc., corporate number P96000035287 has been changed. The new address effective immediately is:

Modern Diagnostic Imaging, Inc.
Suite 1-A
6388 Silver Star Road
Orlando, FL 32818

Sincerely,


Paul D. Rang,
Registered Agent

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