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Theodore R. Nelson
Michael K. Feldman

P980000004779

March 23, 1998

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

400002468004--9
-03/25/98--01051--016
*****35.00 *****35.00


Re: Open M.R.I. of Hialeah, Inc.
Registered Office and Registered Agent

Dear Friends:

Please find enclosed Statement of Change of Registered Office and Registered Agent and our Trust Account check payable to your order in the amount of \$35.00 for filing fee.

If there are any questions, please contact me.

Very truly yours,


Michael R. Feldman, Esq.

MKF:fw
Enclosures

EIBER-FLA.LT

FILED
98 MAR 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

LFT

3-27-98

*** FILING FEE: \$35.00 ***

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.

1. The name of the corporation is: OPEN M.R.I. OF HIALEAH, INC.

2. The mailing address of the corporation is: 49 W. 49th St., Hialeah, FL 33012

3. Date of incorporation/qualification: 1/15/98 Document number: P98000004779

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

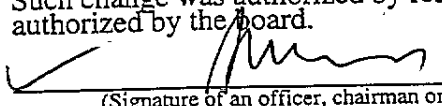
c/o Alberto Eiber, M.D.

49 W. 49th St., Hialeah, FL 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

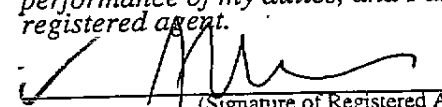

(Signature of an officer, chairman or vice chairman of the board)

3/18/98
(Date)

ALBERTO EIBER, Pres.
(Printed or typed name and title)

3/18/98
(Date)

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)

3/18/98
(Date)

If signing on behalf of an entity:

ALBERTO EIBER, Reg. Agt.
(Typed or Printed Name)

(Capacity)