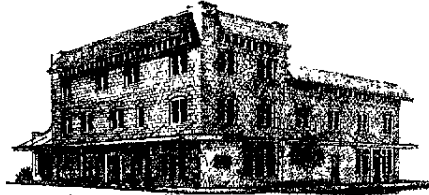


HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7504  
(941) 746-1167

LARRY R. CHULOCK  
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GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELSON KIRKLAND  
WESTON F. SMITH



Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400  
Fax: (941) 746-9229

September 22, 1999

P99000024031

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

300002998243--3  
-09/27/99--01155--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Open MRI of Manatee, Inc.

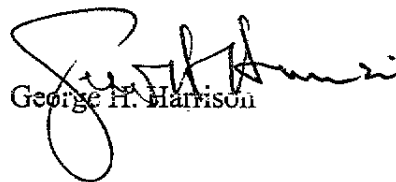
Gentlemen:

Enclosed herewith is our check in the amount of \$43.75 to cover the cost of filing the enclosed Statement of Change of Resident Agent for the above referenced corporation and to obtain a certified copy of the filing.

Please return the certified copy to this office.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS  
& KIRKLAND, P.A.

  
George H. Harrison

GHH:bw  
Enclosures

FILED  
99 SEP 27 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-1 ac  
racy

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 MRI OF MANATEE, INC.

2. The mailing address of the corporation is: 702 Manatee Avenue West, Bradenton,  
Florida 34205; the Articles showed address of 203 24th St. W.,  
Bradenton, FL 34205--this should be changed.

3. Date of incorporation/qualification: March 16, 1999 Document number: P99000024031

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

Blalock, Landers, Walters & Vogler, P.A.

802 - 11th Street West

Bradenton, FL 34205

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

Harrison, Hendrickson, Douglass & Kirkland, P.A.

1206 Manatee Avenue West

Bradenton, FL 34205

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.

Angus W. Graham, Jr., President  
(Signature of an officer, chairman or vice chairman of the board)

9/24/99  
(Date)

Angus W. Graham, Jr., President  
(Printed or typed name and title)

(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.

Geo. H. Harrison  
(Signature of Registered Agent)

9/24/99  
(Date)

If signing on behalf of an entity:

Geo. H. Harrison, President  
(Typed or Printed Name)

(Capacity)

FILED  
99 SEP 27 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA