

**ALLIED PHYSICIANS NETWORK**

**P 99000068478**

December 14, 1999

Florida Division of Corporations  
Secretary of State  
P. O. box 6327  
Tallahassee, FL 32314

100003073601--0  
-12/17/99--01041--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Allied Physicians Network  
2700 NW 62<sup>nd</sup> Street  
Suite D134  
Fort Lauderdale, FL 33309

To Whom It May Concern:

Please file this with the State and return to the following address:

Allied Physicians Network  
2700 NW 62<sup>nd</sup> St # D134  
Ft. Lauderdale, FL 33309

*NC Amend  
1-5-00  
DWS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 17 AM 8:13

FILED

Sincerely,



Dr. David Romano  
President

2700 NW 62<sup>nd</sup> St., Ft. Lauderdale, FL 33309 Ph-(954) 974-4546 Fax-(954) 974-6608

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED DIAGNOSTIC IMAGING, INC.

**FILED**

99 DEC 17 AM 8:13

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

**First: Amendments adopted:**

**Article 1 shall be changed to the following:**

The name of this corporation is: **Allied Physicians Network, Inc.**

**Article VI shall be changed to the following:**

The street address of the principal place of business of the corporation is: **2700 NW 62<sup>nd</sup> St. D134, Ft Lauderdale, Fl 33309** and the street address of the \_\_\_\_\_ Registered Agent's office of this corporation is: **2700 NW 62<sup>nd</sup> St. D134, Ft. Lauderdale, Fl 33309**. The name of the \_\_\_\_\_ registered agent of this corporation at that address is **Dr. David Romano**.

**Article VIII shall be changed to the following:**

The names and addresses of the directors of this corporation who shall hold office until new successors are elected and qualified are:

**Dr. David Romano**  
**2700 NW 62<sup>nd</sup> St. D134, Ft. Lauderdale, Fl 33309**


**Second:** The date of each amendment's adoption is December 13, 1999.

**Third:** These amendments were approved by the board of directors without shareholder action and shareholder action was not required.

[ SIGNATURE PAGE TO FOLLOW ]

*[Handwritten signatures]*

I, the undersigned, being the subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed amendments to the articles of incorporation for Allied Diagnostic Imaging, Inc.

  
Dr. David Romano

I, the undersigned hereby accept and acknowledge the appointment of the Registered Agent of Allied Physicians Network, Inc.

  
Dr. David Romano

Signed this thirteenth day of December, 1999.

Signature: 

**Joseph Rodrigo**  
**Director**

