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Attorney at Law

Mario R. Delgado

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April 27, 2000

VIA AIRBORNE EXPRESS

Division of Corporation
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation of OMI Technology Group, Inc., and check number 1657 in the amount of \$35.00;
2. Annual Report for Open Magnetic Imaging of Pembroke Pines, Ltd., and check number 1660 in the amount of \$526.25;
3. Annual Report for Open Magnetic Imaging of Coral Springs, Ltd., and check number 1659 in the amount of \$526.25;
4. Annual Report for Open Magnetic Imaging of West Boca, Ltd., and check number 1661 in the amount of \$526.25; and
5. Annual Report for Open Magnetic Imaging of Plantation, Ltd., and check number 1658 in the amount of \$526.25.

Sincerely,

Mario R. Delgado

MRD:dr
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMI TECHNOLOGY GROUP, INC.**

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

FIRST: Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this Corporation shall be:

OMI of Coral Gables, Inc.

SECOND: Article III of the Articles of Incorporation shall be amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:

c/o Open Magnetic Imaging of Plantation, Inc.
801 South University Drive
Suite K - 103A
Plantation, Florida 33324

THIRD: Article VI of the Articles of Incorporation shall be amended to read as follows:

The name and street address of the registered agent of this Corporation shall be:

Mario R. Delgado, Esq.
Mario R. Delgado, P.A.
2151 S. LeJeune Road, Suite 202
Coral Gables, Florida 33134-4200

FOURTH: Article VII of the Articles of Incorporation shall be amended to read as follows:

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who shall serve as Director is:

Nelson Acosta
c/o Open Magnetic Imaging of Plantation, Inc.
801 South University Drive
Suite K - 103A
Plantation, Florida 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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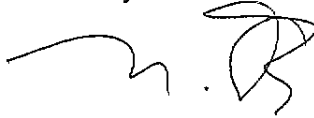
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**OMI TECHNOLOGY GROUP, INC.
ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of January, 2000

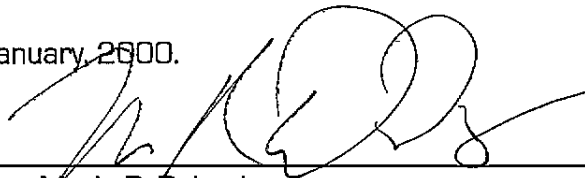


by: Nelson Acosta
its: President

**REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE THEREOF**

Having been named as registered agent and to accept service of process for OMI Technology Group, Inc., at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I'm familiar with and accept the obligations of my position as registered agent.

Signed this 1st day of January, 2000.



by: Mario R. Delgado
its: Registered Agent