

Filing fee ~~\$10.00~~ \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

DIAGNOSTIC RADIOLOGY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode Island
, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
DIAGNOSTIC RADIOLOGY, INC.

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
c/o Miriam Hospital, 164 Summit Avenue, Providence, RI 02906

FOURTH: The name of its present registered agent is
Stephen J. Carlotti, Esq.

FIFTH: The name of its successor registered agent is
Allan M. Deutsch, M.D.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated April 23, 1991

DIAGNOSTIC RADIOLOGY, INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 23rd day
of April, 1991, personally appeared before me Allan M.
Deutsch, M.D., who, being by me first duly sworn, declared that he
is the President of Diagnostic Radiology, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rec'd & Filed APR 26 1991

AMT 58605

Diane L. Allard
Notary Public

(NOTARIAL SEAL)

DIANE L. ALLARD
My Commission Expires June 30, 1991