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H.T.A., LTD.
AN ILLINOIS LIMITED PARTNERSHIP
SECOND AMENDMENT TO THE AMENDED AND RESTATED
AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned do hereby certify and acknowledge that they formed a Limited Partnership as of the 1st day of July, 1984, and that they did file a Certificate of Limited Partnership with the Recorder of Deeds of Cook County, Illinois on the 25th day of July 1984, and that it was assigned Document No. 27186243. The undersigned do hereby certify that the Certificate of Limited Partnership was amended by a First Revision to the Certificate of Limited Partnership, filed in the Office of the Recorder of Deeds, Cook County, Illinois on the 25th day of July, 1984, as Document No. 2718774(;) and was amended by a Second Revision to the Certificate of Limited Partnership, filed in the Office of the Recorder of Deeds, Cook County, Illinois on the 30th day of October, 1984, as Document No. 27316830; and was amended by a Third Revision to the Certificate of Limited Partnership, filed in the Office of the Recorder of Deeds, Cook County, Illinois on the 31st day of December, 1984, as Document No. 2739024; and was amended by a Fourth Revision to the Certificate of Limited Partnership, filed in the Office of the Recorder of Deeds, Cook County, Illinois on the 26th day of Warth, 1985, as Document No. 2748867; and was amended by a Fifth Revision to the Certificate of Limited Partnership, filed in the Office of the Recorder of Deeds, Cook County, Illinois or the 21st day of May, 1985, as Document No. 85030004. The Limited Partnership filed an Amended and Restated Agreement and Certificate of Limited Partnership in the Office of the Recorder of Deeds, Cook County, Illinois on the 29th day of November, 1985, setting forth the amendments and revisions to the previously filed Certificates and certain other modifications agreed to by the Partners as Document No. 85302173; and filed a First Amendment to the Amended and Restated Agreement and Certificate of Limited Partnership in the Office of the Recorder of Deeds, Cook County, Illinois on the 29th day of November, 1985, as Document No. 85302174.

The undersigned now does hereby further certify that the First Amendment to the Amended and Restated Agreement and Certificate of Limited Partnership, as filed, is to be further amended as follows:

The Certificate of Limited Partnership is revised as shown on the Exhibit "A" attached hereto and, by this reference, made a part hereof.

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IN WITNESS WHEREOF, the undersigned General Partner has set his hand this 77 day of AUGUST, 1986, on his own behalf and on behalf of all the Limited Partners, pursuant to a Power of Attorney granted to the General Partner by the Limited Partners.

GENERAL PARTNER:

MARTIN E. BRUETMAN, M.D.

LIMITED PARTNER:

MARTIN E. BRUETMAN, M.D.

The General Partner executing this Second Amendment to the Amended and Restated Agreement and Certificate of Limited Partnership on behalf of the Limited Partners, pursuant to a Power of Attorney granted to the General Partner by the Limited Partners.

STATE OF ILLINOIS)
) S:
COUNTY OF COOK)

On this 774 day of AUGUST, 1986, before me, the undersigned, a Notary Public in and for the State of Illinois and the County of Cook, personally appeared Martin F. Bruetman, M.D., as the General Partner of H.T.A., Ltd., an Illinois Limited Partnership, and acknowledged to me that he executed the foregoing Second Amendment to the Amended and Restated Certificate of Limited Partnership on behalf of the Limited Partners for uses and purposes set forth herein.

SUBSCRIBED AND SWORN TO before me and given under my Notarial Seal as of the day, month and year first above written.

My Commission Expires:

My Commission Expires Nov. 19, 1988

Mus Culderder Notary Public

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EXHIBIT A TO THE SECOND AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

	General Partner	Number of Units Owned	Share of Profit & Loss	Total Capital Contributions
	Martin E. Bruetman, M.D. 11800 Southwest Highway Palos Heights, IL 60463		1.00000%	\$ 7,000
	Class I Limited Partners			
,	Neurological Consultarts, Ltd. 11800 Southwest Highway Palos Heights, IL 60463	1.000	2.82857%	67,700
	Evangelical Service Corp. 2025 Windsor Drive Oak Brook, IL 60521	4.000	11.31429%	270,800
	Stephen Sittler & Jeffery Port 4440 West 95th Oak Lawn, IL 60453	1.000	2.82857%	67,700
	Southwest Neurosurgical Specialists, Ltd. 7600 College Drive Palos Heights, IL 60463	1.000	2.82857%	67,700
	Daniel Grizadas, Richard Sodetz & Robert Miller Oak Lawn Orthopedics, S. C. 4545 West 203rd Street Oak Lawn, IL 60453	1.000	2.828579	67,700
	Hugo Cuadros 13569 South 86th Avenue Orland Park, IL 60462	1.000	2.82857%	57.700
•	Bruce Abramovitz 2130 Lincoln Park West Chicago, IL 60614	0.500	1.41429%	33,850
	Allan Zelinger 2500 N. Lakeview, #1710 Chicago, IL 60614	0.500	1.41429%	33,850

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Exhibit A/Page Two

Class I Limited Partners	Number of Units Owned	Share of Profit & Loss	Total Capital Contributions	
A. Tom Petropoulos Six Cinnamon Creek Drive Palos Heights, IL 60463	0.500	1.41429%	33,850	
Robert Stein 1541 Coralberry Lane Downers Grove, 12 60515	0.333	0.94286	22,562	
Walter Marbach 10255 S. Hoyne Chicago, IL 60643	0.50G	1.41429%	33,850	
Doris Marks 730 W. Hutchinston Street Chicago, IL 60613	2.000	5.65714%	135,400	
Sandra Horowitz 824 Maple Road Flossmoor, IL 60422	1.000	2.82857%	67,700	
Mervin Shalowitz 16 Longmeadow Road Winnetka, IL 60093	1.000	2.82857%	67,700	
V.S. Saxena, H. Lee & P.	Sarin 2.000	5.65714%	135,400	
(Saxena) 1401 Jackson Ave River Forest, IL	enue	16/4/		7
(Lee) 6733 W. Golfview La Palos Heights, IL 60463	ne	0	0,50	(
(Sarin) 1912 Midwest Club Oak Brook, IL 60521			Co	
Palos Heights Scanning, 1 11800 Southwest Highway Palos Heights, IL 60463	Ltd. 8.500	24.04284%	627,450	
Andrea Bruetman 5 Rue des Chantiers 75005 Paris, France	0.500	1.41429%	33,850	

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Exhibit A/Page Three

Class I Limited Partners	Number of Units Owned	Share of Profit & Loss	Total Capital Contributions
Thomas M. Hoeltgen 643 Fern Court Elmhurst, IL 60126	0.333	0.94286	22,562
Enrique M. Cillik Ave. Fuentes 275 Lomas De Tecamachalco Mexico, D.F. 53950, Mexico	2.000	5.65714%	135,400
Melvin D. Wichter 2650 N. Lakeview Chicago, IL 60614	0.500	1.41429%	33,850
Stanley Paulaskas 1430 S. Central Chicago, IL 60650	0.500	1.41429%	33,850
Michael Schwartz 913 Jackson River Forest, IL 60305	0.500	1.41429%	33,850
Terrence M. Wall 11952 S. Harlem Avenue Palos Heights, IL 60463	0.250	0.707148	16,925
Richard Hoover 636 N. Dunton Arlington Heights, IL 60463	2.000	5.657148	135,400
Neurological Institute, Ltd. 11800 Southwest Highway Palos Heights, IL 60463	1.084	3.06427%	73,351
Marcia Greenberg c/o Joel Greenberg Bear Sterns and Co. Three First National Plaza Chicago, IL 60602	1.000	2.82858	16,700
Southwest Nephrology Partners 9115 S. Cicero Oaklawn, IL 60453	0.500	1.41429%	33,850
	35.000	100.00000%	\$2,376,500

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Exhibit A/Page Four

Class II Limited Partners	Number of Units Owned	Share of Class II Profit & Loss	Total Capital Contributions
Jerry N. King & Angelo J. Spinazzola 4440 West 95th Street Oak Lawn, IL 60453	0.500	1.66667%	26,000
Joel A. Kaplan & Frank LaFranco (Kaplan) 85 Oakmont Road Highland Park, IL 60035	1.000	3.333338	52,000
(LaFranco) 1576 Brae Burn Riverwoods, IL 60025			
Robert T. Egel 4440 W. 95th Street Oak Law, IL 60453	0.500	1.66667%	26,000
Rabi Sulayman & Jose Quinones 4440 West 95th Street Oak Lawn, Illinois 60453	1.000	3.33333%	50,000
	3.000	10.0000008	\$154,000
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