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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. 27187746; 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 March, 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 on 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 7TH 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.

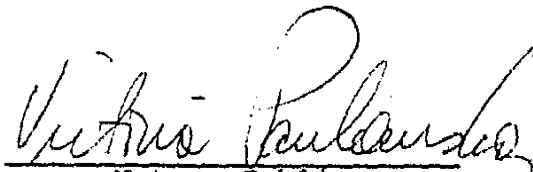
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

On this 7TH 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 E. 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

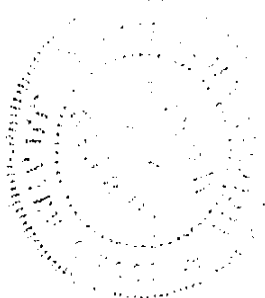

Notary Public

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

<u>General Partner</u>	<u>Number of Units Owned</u>	<u>Share of Profit & Loss</u>	<u>Total Capital Contributions</u>
Martin E. Bruetman, M.D. 11800 Southwest Highway Palos Heights, IL 60463		1.00000%	\$ 7,000
Class I <u>Limited Partners</u>			
Neurological Consultants, 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	2.82857%	67,700
Hugo Cuadros 13569 South 86th Avenue Orland Park, IL 60462	1.000	2.82857%	67,700
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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THE OFFICE OF THE CLERK OF COOK COUNTY
 HAS THE HONOR TO ANNOUNCE THAT THE
 FOLLOWING LIST OF PROPERTIES IS THE
 PROPERTY OF THE STATE OF ILLINOIS

Block	Section	Area	General Remarks
1000	1	1.00000	1000 S. ...
1000	2	1.00000	1000 S. ...
1000	3	1.00000	1000 S. ...
1000	4	1.00000	1000 S. ...
1000	5	1.00000	1000 S. ...
1000	6	1.00000	1000 S. ...
1000	7	1.00000	1000 S. ...
1000	8	1.00000	1000 S. ...
1000	9	1.00000	1000 S. ...
1000	10	1.00000	1000 S. ...

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Exhibit A/Page Two

<u>Class I Limited Partners</u>	<u>Number of Units Owned</u>	<u>Share of Profit & Loss</u>	<u>Total Capital Contributions</u>
A. Tom Petropoulos Six Cinnamon Creek Drive Palos Heights, IL 60463	0.500	1.41429%	33,850
Robert Stein 1541 Coralberry Lane Downers Grove, IL 60515	0.333	0.94286	22,562
Walter Marbach 10255 S. Hoyne Chicago, IL 60643	0.500	1.41429%	33,850
Doris Marks 730 W. Hutchinson 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 (Saxena) 1401 Jackson Avenue River Forest, IL (Lee) 6733 W. Golfview Lane Palos Heights, IL 60463 (Sarin) 1912 Midwest Club Oak Brook, IL 60521	2.000	5.65714%	135,400
Palos Heights Scanning, Ltd. 11800 Southwest Highway Palos Heights, IL 60463	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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Official Record

Case No.	Plaintiff	Defendant	Amount	Remarks
100-10001	J. Smith	A. Jones	100.00	...
100-10002	B. White	C. Black	200.00	...
100-10003	D. Green	E. Brown	150.00	...
100-10004	F. Blue	G. Yellow	300.00	...
100-10005	H. Purple	I. Pink	250.00	...
100-10006	J. Grey	K. Orange	180.00	...
100-10007	L. Silver	M. Gold	400.00	...
100-10008	N. Bronze	O. Copper	120.00	...
100-10009	P. Iron	Q. Steel	350.00	...
100-10010	R. Nickel	S. Zinc	220.00	...
100-10011	T. Lead	U. Tin	170.00	...
100-10012	V. Cadmium	W. Mercury	280.00	...
100-10013	X. Silver	Y. Gold	500.00	...
100-10014	Z. Platinum	AA. Palladium	600.00	...
100-10015	BB. Rhodium	CC. Iridium	700.00	...
100-10016	DD. Osmium	EE. Rhenium	800.00	...
100-10017	FF. Boron	GG. Carbon	900.00	...
100-10018	HH. Nitrogen	II. Oxygen	1000.00	...
100-10019	JJ. Fluorine	KK. Neon	1100.00	...
100-10020	LL. Sodium	MM. Magnesium	1200.00	...

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100-10001

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Exhibit A/Page Three

<u>Class I Limited Partners</u>	<u>Number of Units Owned</u>	<u>Share of Profit & Loss</u>	<u>Total Capital Contributions</u>
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	0.70714%	16,925
Richard Hoover 636 N. Dunton Arlington Heights, IL 60463	2.000	5.65714%	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	15,700
Southwest Nephrology Partners 9115 S. Cicero Oaklawn, IL 60453	0.500	1.41429%	33,850
	<hr/> 35.000	<hr/> 100.00000%	<hr/> \$2,376,500

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Account Name	Account Number	Account Balance	Description
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Exhibit A/Page Four

<u>Class II Limited Partners</u>	<u>Number of Units Owned</u>	<u>Share of Class II Profit & Loss</u>	<u>Total Capital Contributions</u>
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 (LaFranco) 1576 Brae Burn Riverwoods, IL 60025	1.000	3.33333%	52,000
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
	<u>3.000</u>	<u>10.00000%</u>	<u>\$154,000</u>

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NOT VALID
JOEL A. KAPLAN
098. 51112
FRANK A. LAFRANCO
098. 51112

DEPT-91 RECORDING \$15.25
T#3333 TRAI 1753 08/07/86 14:51:00
#2962 # 4 #-86-341341
COOK COUNTY RECORDER

86341341

86 341341

15.00

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EXHIBIT ADDRESS BOOK

Address	City	State	Zip
1000 N. LA SALLE	CHICAGO	IL	60610
1000 N. LA SALLE	CHICAGO	IL	60610
1000 N. LA SALLE	CHICAGO	IL	60610
1000 N. LA SALLE	CHICAGO	IL	60610
1000 N. LA SALLE	CHICAGO	IL	60610
1000 N. LA SALLE	CHICAGO	IL	60610

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MAIL TO:

RONALD A. TASH
SUITE 390
640 N. LA SALLE
CHICAGO, IL 60610

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