

PO70000 23320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

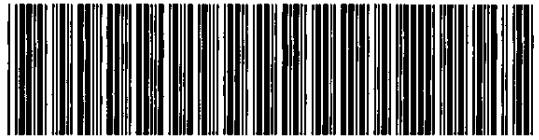
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Anna
5/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Genvascular Surgical PA

DOCUMENT NUMBER: P07000023320

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Traci Malik CPA
(Name of Contact Person)

Jones & Company CPAs PA
(Firm/ Company)

4741 US Highway 19
(Address)

New Port Richey, FL 34652
(City/ State and Zip Code)

For further information concerning this matter, please call:

Traci Malik, CPA at (727) 845-4166
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
07 MAY -4 AM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Genvascular Surgical PA

(Name of corporation as currently filed with the Florida Dept. of State)

P07000023320

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Articles of Amendment
To
Articles of Incorporation of**

Genvascular Surgical PA

P07000023320

Article VII – Initial officers and/or directors

Jose Ramirez is removed as President and designated as a Director.
Charmaine Hubert is removed as Secretary.

Daniel Ramirez is designated as President and Secretary.

Title: Pres, Treas, Sec, Dir

Daniel Ramirez
2114 Seven Springs Blvd.
New Port Richey, FL 34655

Title: Dir

Jose Ramirez
2114 Seven Springs Blvd.
New Port Richey, FL 34655

The date of each amendment(s) adoption: 3/30/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

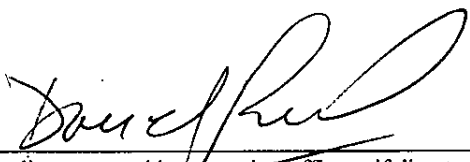
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Ramirez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35