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May 17, 1999

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

800002882768--3
-05/21/99-01090-021
*****43.75*****43.75

Re: Heart Center Research, Inc.

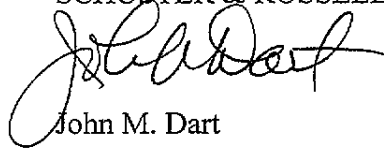
Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation for Heart Center Research, Inc. Also enclosed is our check in the amount of \$43.75 representing the filing fee and fee for a certified copy.

Please file the original Articles and forward a certified copy of the Articles to me at my address above.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/ci
Enclosure

FILED
99 MAY 26 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TLL MAY 26 1999

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99 MAY 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEART CENTER RESEARCH, INC.

1. Pursuant to Florida Statute 607.1006, HEART CENTER RESEARCH, INC.
hereby adopts the following Articles of Amendment to its Articles of Incorporation:

(a) The name of the Corporation is changed to COMPREHENSIVE CLINICAL
RESEARCH INSTITUTE, INC.

2. The Amendment was adopted on the 3rd day of May, 1999.

3. The Amendment was approved by a vote of shareholders sufficient for approval in
accordance with the corporation's Articles of Incorporation and Bylaws. Only one voting group
was entitled to vote on the Amendment.

Dated this 5th day of May, 1999.

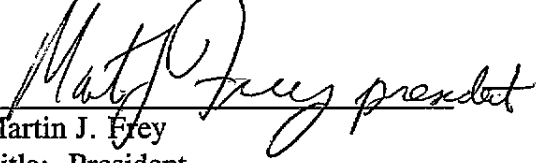
ATTEST:



Secretary

(CORPORATE SEAL)

HEART CENTER RESEARCH, INC.

By: 

Martin J. Frey
Title: President

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 5th day of May, 1999, by MARTIN
J. FREY, as President of Heart Center Research, Inc., who is personally known to me or has
produced _____ as identification.

Donna Ann Rebhan
Notary Public
Donna Ann Rebhan
Print Name of Notary

My Commission Expires: 08/19/00

