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| CORAL GABLES, FL 33134 – (305) 445-2700 | OFFICE LISE ONLY |

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Certified Copy ertificate of Status DIVISION OF CORPORATION 97 APR -3 AMII: 03

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| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Office | r/Director | |
| Limited Liability | Change of Registered Agen | it | |
| Domestication | Dissolution/Withdrawal | Dissolution/Withdrawal | |
| Other | Merger | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | | | |

Limited Partnership

Reinstatement Trademark

Other

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Examiner's Initials

CR2E031(10/92)

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OT APR -3 PH 1:26
SECRETASSEE, FLORIDA
SECRETASSEE, FLORIDA
SECRETASSEE, FLORIDA
SECRETASSEE, FLORIDA
SECRETASSEE

PHYSICAL THERAPY AND REHABILITATION CENTÉRS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to "CARDIAC

MONITORING SERVICES, INC."

SECOND:

The date of the adoption of this amendment is the 27th day of March

1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 27th day of March 1997.

Manny Villamor, President

ARTAMEND

