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ACCT#:

CONTACT: KENNETH I ARVIN

PHONE: (305) 577-4888

FAX #:

(305) 577-6199

NAME: RICK FRAGA, MD, PA

AUDIT NUMBER.....H98000020174

DOC TYPE.....BASIC AMENDMENT

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Page Change
Amendment

11-10-98
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11-09-1998 9:32AM

FROM ZISKIND * ARVIN. PA 305 577 6199

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

RICK FRAGA, MD, PA
6200 SW 73 STREET #200
MIAMI, FL 33143

SUBJECT: RICK FRAGA, MD, PA
REF: P96000042590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020174
Letter Number: 098A00054308

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
RICK FRAGA, MD, PA**

H98000020174 2
98 NOV -9 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006, Florida Statutes, the undersigned being the sole director and shareholder of RICK FRAGA, MD, PA (the "P.A.") does hereby execute these Articles of Amendment to the Articles of Incorporation of the P.A..

1. Article I is hereby amended and restated in its entirety as follows:

CARDIO-THORACIC PARTNERS OF MIAMI, P.A.
6200 S.W. 73rd Street, #200
Miami, FL 33143

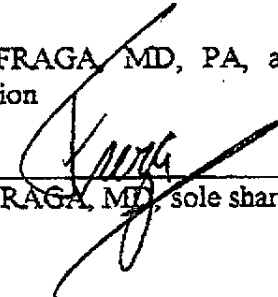
2. Article II is hereby amended and restated in its entirety as follows:

The maximum number of shares which this Professional Association is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

3. The foregoing amendments were adopted and approved on October 30, 1998 by the sole shareholder and director of the P.A.

IN WITNESS WHEREOF, the sole shareholder and director of the P.A. has executed these Articles of Amendment this 30rd day of October, 1998, to be effective in all respects when filed with the Florida Secretary of State.

RICK FRAGA, MD, PA, a Florida professional
association



RICK FRAGA, MD, sole shareholder/director/Chairman

This item prepared by:
Kenneth L. Arvin
444 Brickell Avenue
Suite 905
Miami, Florida 33131
(305)577-4888
Fla. Bar #0039632

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