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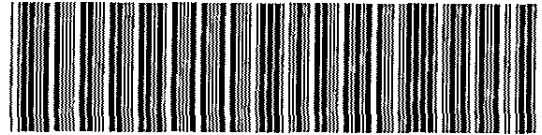
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF COUNSEL
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** ALSO ADMITTED IN GEORGIA

July 26, 2005

Thelma Luis
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Arthur S. Agatston, M.D., P.A Articles of Amendment

Dear Thelma:

Enclosed please find check no. 13285 in the amount of \$43.75 which represents the fee for filing the Articles of Amendment for the Florida Corporation, Arthur S. Agatston, M.D., P.A.

Should you require further information, please do not hesitate to contact our offices.

Sincerely,

HALL, DAVID AND JOSEPH, P.A.



Chandra L. Morris
Assistant to Andrew C. Hall

:clm
Encs. (as stated)

HALL, DAVID AND JOSEPH, P. A.

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July 15, 2005

Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

Re: Arthur S. Agatston, M.D., P.A Articles of Amendment

To Whom It May Concern:

Enclosed herein please find the Articles of Amendment and fee for the Florida Corporation, Arthur S. Agatston, M.D., P.A. We request the Articles of Amendment be promptly filed. We also request a certificate of status sent to the undersigned.

Should you require further information concerning this amendment, please contact the undersigned attorney.

Sincerely,

HALL, DAVID AND JOSEPH, P.A.



Andrew C. Hall, Esq.

Enclosure

**Articles of Amendment to
Articles of Incorporation of
Arthur S. Agatston, M.D., P.A.**

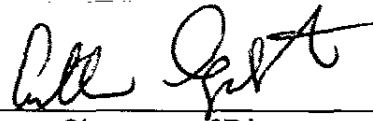
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Professional Association, a Florida Corporation, adopts the following Amendment to its Articles of Incorporation: **Corporate name change, specifically, replacing the name "Arthur S. Agatston, M.D., P.A." with "South Beach Preventive Cardiology, P.A."**

The date of the adoption of said Amendment shall be July 15, 2005.

Said Amendment was approved by written consent of the all of the shareholders and all of the Directors, which, under Article XII of the Articles of Incorporation, is sufficient for approval of said Amendment.

Signed this 15 day of July, 2005



Signature of Director
Arthur S. Agatston

ACTION TAKEN BY WRITTEN CONSENT OF THE
DIRECTORS OF ARTHUR S. AGATSTON, M.D., P.A.

I, the undersigned sole Director of Arthur S. Agatston, M.D., P.A., a Florida professional association, being entitled to vote with respect to the subject matter, authorize the following action taken without a meeting of shareholders: **Amendment to the Articles of Incorporation, to wit, changing the name "Arthur S. Agatston, M.D., P.A." to "South Beach Preventive Cardiology, P.A."**

This authorization shall be filed with the Secretary of the corporation.

Signature of Director
and Shareholder

Address

Date



4302 ALTON ROAD # 710
MIAMI BEACH, FL 33140

7/15/05