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BASIC AMENDMENT

CARDIAC SURGICAL ASSOCIATES OF SOUTHWEST FLORIDA, M.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARDIAC SURGICAL ASSOCIATES OF SOUTHWEST FLORIDA, M.D., P.A.

Document Number: 481393

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III of the Articles of Incorporation of Cardiac Surgical Associates of Southwest Florida, M.D., P.A. is deleted in its entirety and the following shall be substituted as the new Article III:

"ARTICLE III.

CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00)."

The undersigned President of this Corporation has executed these Articles of Amendment on the <u>30th</u> day of <u>Tuly</u>, 2002.

ROBERT D. PASCOTTO, M.D., President