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June 28, 2001

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

Sanford Cardiology Associates, P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "The Cardiovascular Center, P.A." together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified сору.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,

Karen Brawn, Legal Assistant to

Robert W. Mead, Jr.

kb

Enclosures

cc: Mr. Terry Leonard

James R. Dycus, C.P.A.

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SANFORD CARDIOLOGY ASSOCIATES, P.A.

OI JUL -2 AM 9:32
GELAETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Second Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by Joint Consent to Action by the Shareholders and Board of Directors dated June 35, 2001. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is The Cardiovascular Center, P.A.

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date of filing these Articles of Amendment with the Secretary of State of the State of Florida.

DATED this 25 day of June, 2001.

SANFORD CARDIOLOGY ASSOCIATES, P.A.

Bw

William J. David, M.D., Vice President