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ALAN S. GASSMAN*+ TAMI F. CONETTA JAMES F. GULECAS*

*LL.M. IN TAXATION +BOARD CERTIFIED ESTATE PLANNING AND PROBATE LAW

PARALEGAL SHELLEY WEBER August 27, 1997

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VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300002279773--

CLEARWATER, FLORIDA 34616 TELEPHONE: (813) 442-1200

FAX: (8.1.3)

1245 COURT STREET

SUITE 102

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> Name Availability Document Examiner

Updater

Updater Verifyer

Acknowledgen

W. P. Verifyer

Dear Sir/Madam:

Please find enclosed an original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of New Life Heart Centers of America Limited Partnership.

In addition, I have enclosed my check payable to the Secretary of State in the amount of \$52.50 for the filing fee.

Please send us an acknowledgement of this name change in the enclosed self-addressed, stamped envelope provided for your convenience.

Very truly yours,

Alan S. Gassman

ASG:emt Enclosures SASE

cc: Michael Kittay (w/encs.)
Jolene T. Loos (w/encs.)

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STATE OF FLORIDA CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

NEW LIFE HEART CENTERS OF AMERICA LIMITED PARTNERSHIP

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership of the NEW LIFE HEART CENTERS OF AMERICA LIMITED PARTNERSHIP, a Florida Limited Partnership, pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited Partnership whose certificate was filed with the Florida Department of State on March 12, 1997, and amended on April 2, 1997 with document number A97000000605 adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership shall be changed to:

NICORE GENESIS LIMITED PARTNERSHIP

SECOND: This certificate of amendment shall be effective at the time of the filig with

the Florida Department of State.

It is hereby declared that we are the persons who executed this amendment to the identified Certificate of Limited Partnership, which execution is my act and deed.

ALAN S. GASSMAN

Its: Representative

RETURN ACKNOWLEDGMENT TO:

Alan S. Gassman Gassman & Conetta, P.A. 1245 Court Street Suite 102 Clearwater, FL 34616

kittay\partners\amend.partners :emt 8/26/97