

ALAN 5. GASSMAN°+ TAMI F. CONETTA JAMES F. GULECAS*

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

PARALEGAL SHELLEY WEBER

97.APR =2.4411: 57 CLEARWATER, FLORIDA 34616

TELEPHONE: (813) 442-1200 FAX: (813) 443-5829

April 1, 1997

VIA AIRBORNE EXPRESS

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

****52.50

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 Limited Partnerhip.

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

Michael Kittay (w/encs.)

Jolene T. Loos (w/encs.)

kittay\partners\div.corp

ASG:emt **Enclosures**

CERTIFICATE OF AMENDMENT

TO

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF LIMITED PARTNERSHIP 2 AH 11: 57

OF

NEW LIFE HEART CENTERS LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filled with the Florida Department of State on 3/12/97 DOC. NO. A97000000605 adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE FIRST: NAME OF PARTNERSHIP SHALL BE "CHANGED TO:

NEW LIFE HEART CENTERS OF AMERICA LIMITED PARTNERSHIP

SECRETARY OF STALLOWS
DIVISION OF CORPORATIONS

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

Florida Department of State.

THIRD: Signature(s)

Signature of guirrent general partner:

Signature(s) of new general partner(s), if applicable: