

Division of Corporations

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F06000004600

Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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MEDCATH CARDIOLOGY CONSULTING & MANAGEMENT, INC.

Certificate of Status	0
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NC
 4/26/07

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000004000

(Document number of corporation (if known))

1. MedCath Cardiology Consulting & Management, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. June 7, 2006

(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/02/07

5. MedCath Consulting & Management, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

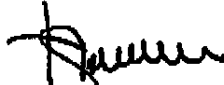
not applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable

(New jurisdiction)


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

D. Edwin French

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** MEDCATH CARDIOLOGY CONSULTING
& MANAGEMENT, NC. ****

WAS INCORPORATED ON THE 24TH DAY OF APRIL, 1985.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** MEDCATH CONSULTING & MANAGEMENT, INC. ****

ON THE 2ND DAY OF APRIL, 2007, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 16 Day of April, 2007 A.D.



A handwritten signature in cursive script, likely belonging to Brian C. McNeil.

Executive Director

By:

A handwritten signature in cursive script, likely belonging to Mary Kay.