

G31896

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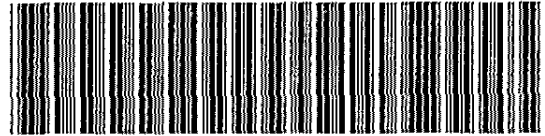
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 983266 9104A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 2004

ORDER TIME : 1:48 PM

ORDER NO. : 983266-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight Llp
Suite 1600
200 Central Avenue
St Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: BAY AREA HEART CENTER P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAY AREA HEART CENTER P.A.**

FILED
04 NOV 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment amend the Articles of Incorporation of Bay Area Heart Center P.A. filed with the Secretary for the State of Florida on April 1, 1983, as Document Number G31896.

Article III is amended to provide:

"ARTICLE III – CAPITAL STOCK"

Section 1. This corporation is authorized to issue 1,000,000 shares of \$.01 par value common capital stock, which shall be designated "common stock".

These Articles of Amendment were approved by the Stockholders of the corporation as of October 22, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this November 15th, 2004.

David W. Kohl, M.D.

**DAVID W. KOHL, M.D., PRESIDENT
BAY AREA HEART CENTER, P.A.**