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K02543

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TO: DIVISION OF CORPORATIONS

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FAX #: (813) 797-8206

NAME: PERFUSION RESOURCE ASSOCIATION, INC.

AUDIT NUMBER.....H98000009973

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DIVISION OF CORPORATIONS

Name
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06/02/98 14:50

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HARPER, KYNES

001/002

06/02/98 12:57 Florida Department pl /1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

PERFUSION RESOURCE ASSOCIATION, INC.
13701 N MCINTOSH RD
THENOTOSASSA, FL 33592

SUBJECT: PERFUSION RESOURCE ASSOCIATION, INC.
REF: K02543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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(904) 922-3709 05/28/98 13:51 Florida Department pl /1

001/002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

PERFUSION RESOURCE ASSOCIATION, INC.
13701 N MCINTOSH RD
THE NOTOSASSA, FL 33592

SUBJECT: PERFUSION RESOURCE ASSOCIATION, INC.
REF: K02543

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
PERFUSION RESOURCE ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Perfusion Resource Association, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: East Lake Perfusion, Inc. The principal place of business and mailing address of the Corporation shall be 1568 Lockmeade Place, Oldsmar, Florida 34677."

3. Article V, Registered Office and Registered Agent, is hereby amended to read as follows:

"ARTICLE V - ADDRESS AND RESIDENT AGENT

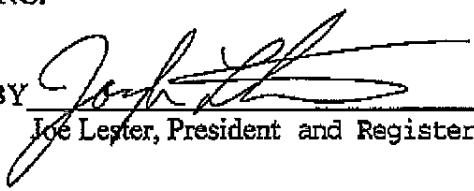
The street address of the registered office of this corporation is: 1568 Lockmeade Place, Oldsmar, Florida 34677, and the name of the registered agent of the corporation at that address is: Joe Lester. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder."

4. This amendment was duly approved by the Shareholders and Directors on April 9, 1998, in accordance with Section 607.1006.

DATED: May 27, 1998.

PERFUSION RESOURCE ASSOCIATION,
INC.

BY


Joe Lester, President and Registered Agent

THIS INSTRUMENT PREPARED BY:

JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

perfusion.amd

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