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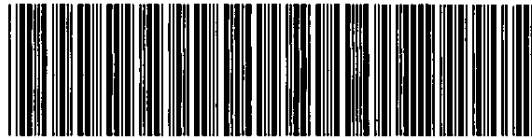
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TALLAHASSEE, FLORIDA

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10-16-07

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October 9, 2007

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Department of State
Division of Corporations
Corporate Filings
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Name Change of Michael J. Carmichael, M.D., P.A. to
Florida Heart and Vascular Surgeons, P.A.
Our File No.: 8878/19640

Dear Sir or Madam:

Enclosed, please find our firm's check in the amount of \$35.00 for the filing fee of the name change of our client, Michael J. Carmichael, M.D., P.A., and an original and copy of the Articles of Amendment of the Articles of Incorporation. Please process and return our copy in the enclosed, self-addressed and stamped envelope.

Please feel free to call our office should you have any questions concerning this matter.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Jose H. Cortes, Jr.

JHC/pao

Enclosures: check

Articles of Amendment of Articles of Incorporation of Michael J.
Carmichael, M.D., P.A.

cc: Michael J. Carmichael, M.D., P.A. (via e-mail)

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MICHAEL J. CARMICHAEL, M.D., P.A.**

FILED
2007 OCT 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL J. CARMICHAEL, M.D., P.A., a professional corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 607 and 621, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is Michael J. Carmichael, M.D., P.A.
2. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida effective December 23, 1987, at which time the name of the Corporation was "Michael J. Carmichael, M.D., P.A.".
3. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
4. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "MICHAEL J. CARMICHAEL, M.D., P.A." to "FLORIDA HEART AND VASCULAR SURGEONS, P.A.". The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the Corporation.
5. This Amendment to the Articles of Incorporation was approved by Written Consent of the Board of Directors of the Corporation, adopted on April 16th, 2007, and by a Written Consent of the stockholders of the Corporation, adopted on April 16th, 2007. The number of votes cast for this Amendment by the Board of Directors and stockholders was sufficient for approval of this Amendment.

6. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Florida Heart and Vascular Surgeons, P.A." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE I

The name of this Corporation shall be:

FLORIDA HEART AND VASCULAR SURGEONS, P.A.

* * * * *

IN WITNESS WHEREOF, MICHAEL J. CARMICHAEL, M.D., P.A., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:

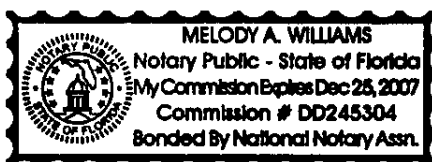
MICHAEL J. CARMICHAEL, M.D., P.A..

David E. Lammermeier MD
David E. Lammermeier, M.D., Secretary

R Duane Cook
R. Duane Cook, M.D., President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16th day of April, 2007, by R. Duane Cook, as President of MICHAEL J. CARMICHAEL, M.D., P.A., a Florida corporation, on behalf of the corporation. He [☒] is personally known to me or [☐] has provided n/a as identification.



Melody A Williams
Print, Type on
Stamp Name: MELODY A WILLIAMS
Notary Public, State of Florida
Serial No., if any: _____