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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cardiac Surgical Associates PA

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CARDIAC SURGICAL ASSOCIATES, P.A.

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TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Cardiac Surgical Associates, P.A.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

The name of the corporation is Cardiac Surgical Associates Physicians, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on January 28, 1999, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 28<sup>th</sup> day of January, 1999.

CARDIAC SURGICAL ASSOCIATES, P.A.

By: 

Thomas E. Deal, President

(CORPORATE SEAL)