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Department of State
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RE: CHARLOTTE MEDICAL ASSOCIATION, P.A.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment for the above-captioned contemplated corporation. Enclosed also is our check in the amount of \$43.75 to cover the filing fees and a certified copy of the enclosed Articles.

If you find the foregoing to be in order, we would appreciate your returning the certified copy of the Articles to Gary A. Kahle, Farr, Farr, Emerich, Sifrit, Hackett & Carr, P.A., P.O. Drawer 511447, Punta Gorda, Florida 33951, at your earliest convenience. Should you have any questions, please feel free to call us at (941) 639-1158.

Very truly yours,

Gary A. Kahle
For the Firm

NC
7-11-01
MAS

GAK:pf
Enclosures

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01 JUL -2 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

CHARLOTTE MEDICAL ASSOCIATION, P.A.


The Articles of Incorporation of CHARLOTTE MEDICAL ASSOCIATION, P.A. were amended by unanimous vote of the Shareholders and Directors of the Corporation on June 26, 2001, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I

The name of this Corporation is HARBOR CARDIOLOGY & VASCULAR CENTER, P.A.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 25 day of June, 2001.

BY:


Its President