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December 21, 1999

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Secretary of State
Amendment Section
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

Re: Articles of Amendment; Trident Perfusion Associates, Inc.

Gentlemen:

On behalf of the referenced corporation, I enclose original and duplicate copy of Articles of Amendment to the Articles of Incorporation changing Article I, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone.

Sincerely,

BRONSTEIN, CARLSON, GLEIM & SMITH,

Thomas B. Smith
Thomas B. Smith

TBS/klm

Encs.

cc: Trident Healthcare Corporation

140213.1

FILED
99 DEC 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

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ARTICLES OF AMENDMENT OF
TRIDENT PERFUSION ASSOCIATES, INC.

FILED
99 DEC 27 AM 9:51
SECRETARY OF STATE
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 Trident Perfusion Associates, Inc.

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
NAME

The name of this corporation is Trident Healthcare Corporation."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on December 17th, 1999.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 17th day of December, 1999.

TRIDENT PERFUSION ASSOCIATES, INC.

By: Ralph E. Jordan
Ralph E. Jordan, President