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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**FOUNDATION FOR THE ADVANCEMENT OF CARDIAC THERAPIES,**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION FOR  
FOUNDATION FOR THE ADVANCEMENT OF CARDIAC THERAPIES, INC.

The undersigned, Dr. Mehmet Oz, certifies that he is the Chairman of the Foundation for the Advancement of Cardiac Therapies, Inc., a Florida not for profit corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation has been FOUNDATION FOR THE ADVANCEMENT OF CARDIAC THERAPIES, INC. (Florida Division of Corporations Document Number N00000007860).

2. At a duly noticed board meeting held on February 28, 2008, an action to amend the Articles of Incorporation of the Corporation was taken by the Corporation's directors, changing the name of the Corporation and adopting an additional amendment, as follows:

A. Article I, Paragraph (A) of the Articles of the Corporation is hereby amended to read as follows:  
"(A) The name of the corporation is **HEALTHCORPS OF FLORIDA, INC.**, a Florida not-for-profit corporation."

B. Article III, Paragraph (A) of the Articles of the Corporation is hereby amended to add to the end of the first sentence thereof the following: "To provide for the wellness of children and general health education of all humans."

3. The action to amend the Articles of the Corporation was approved by a majority vote of the board of directors as of February 28, 2008.

4. The Corporation has no members.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Amendment in accordance with the provisions of the Chapter 617 of the Florida Statutes.

DATED: April 9, 2008

  
Name: Dr. Mehmet Oz  
Title: Chairman

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