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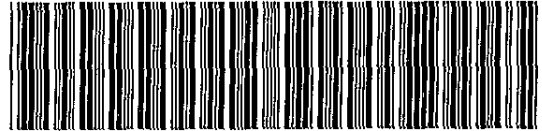
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Cardiovascular Research Foundation (GCRF)
(Name of Corporation)

DOCUMENT NUMBER: NO3 00000 2342

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Terry
(Name of Person)

GCRF
(Name of Firm/Company)

227 Michigan Av. #204
(Address)

Miami, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Terry at (305) 535 9904
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

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AMENDMENT TO ARTICLES OF INCORPORATION FOR
GENESIS CARDIOVASCULAR RESEARCH FOUNDATION, INC.

03 SEP -8 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended Articles:

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors consists of four annually elected Executive Directors and up to ten, but no fewer than four, appointed non-executive Directors. The manner in which Executive Directors are elected is majority vote.

DATE OF ADOPTION

The date of adoption of this amendment was August 11, 2003. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



8/12/03

Dr. Hassan Tehrani, Executive Director

Date