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**BASIC AMENDMENT**

**OCALA HEART INSTITUTE FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF**

**OCALA HEART INSTITUTE FOUNDATION, INC.**

OCALA HEART INSTITUTE FOUNDATION, INC., a corporation not for profit organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 28, 1989, at which time the name of the Corporation was "Ocala Heart Institute Foundation, Inc."
2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting paragraph 1 of Article V of the Articles of Incorporation, as of the date hereof, and by substituting the following new paragraph 1 of Article V, as set forth below, in its place and stead.
3. As amended below paragraph 1 of Article V of the Articles of Incorporation has the sole effect of expanding the corporate purposes of the Corporation as more specifically described therein.
4. This amendment to the Articles of Incorporation was approved by a joint and unanimous Written Consent of the Board of Directors and the Board of Members of the Corporation, adopted on the 1<sup>st</sup> day of September, 2005.
5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter paragraph 1 of Article V of the Articles of Incorporation of the Corporation shall be as follows:

\* \* \* \* \*

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1. The general purpose of this corporation is to do any and all things permitted under law in support of research, education and charitable needs in the field of medicine. More specifically, the purposes of this organization are:

(a) To provide directly or indirectly financial support for the care of indigent persons with acute and chronic medical needs.

(b) To provide directly or indirectly financial support for the care of indigent persons with acute humanitarian needs.

(c) To do research and support research in selected areas of acute and chronic diseases.

(d) To educate and support education regarding acute and chronic diseases.

(e) To disseminate all of such information discovered through research and education projects to the medical general public through normal medical publications, seminars, etc.

\* \* \* \* \*

IN WITNESS WHEREOF, Ocala Heart Institute Foundation, Inc., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

Ocala Heart Institute Foundation, Inc.

By:   
Michael J. Carmichael,  
President

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