

N96000002356

SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P. O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555  
TELEPHONE (407) 835-8500  
FACSIMILE (407) 650-8530

FILED  
97 JAN 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 18, 1997

500002065875--8  
-01/23/97--01045--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Aventura Physician Alliance, Inc.  
Articles of Amendment

Dear Ladies and Gentlemen:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of Aventura Physician Alliance, Inc., amending the corporate name to Aventura - Miami Heart Institute Physician Alliance, Inc.

Also enclosed is a check in the amount of \$35.00 representing your filing fee.

Sincerely,

*J.A.F.*  
James A. Farrell

Enc

cc: Mr. Blake Campbell

WPB95 34164.1 - JAF

N/c

VS JAN 29 1997

AMSTERDAM OFFICE  
EUROPA BOULEVARD 59  
1003 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-681-0960  
FACSIMILE 011-3120-642-1475

KEY LARGO OFFICE  
OCEAN REEF CLUB  
31 OCEAN REEF DRIVE  
SUITE A200  
OCEAN REEF PLAZA  
KEY LARGO, FLORIDA 33037  
TELEPHONE (305) 307-2001

LONDON OFFICE  
40 MOUNT STREET  
LONDON W1Y 5HE ENGLAND  
TELEPHONE 011-4471-493-4940  
FACSIMILE 011-4471-403-4200

MIAMI OFFICE  
1500 MIAMI CENTER  
201 SOUTH DISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 350-6300  
BROWARD (305) 467-0641  
FACSIMILE (305) 381-0902

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1600  
ORLANDO, FLORIDA 32001  
TELEPHONE (407) 423-3200  
FACSIMILE (407) 425-8310

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
AVENTURA PHYSICIAN ALLIANCE, INC.**

**FILED**  
97 JAN 23 AM 8:47  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

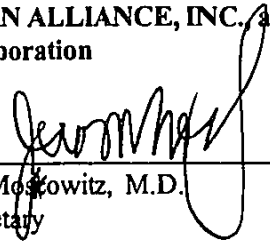
1. The following amendment of the Articles of Incorporation was adopted by the directors of the Corporation and affirmative approval of a sufficient number of the Members on November 12, 1996, pursuant to Article X of the Articles of Incorporation filed with the Department of State on April 29, 1996:

Article I is hereby amended in its entirety and replaced by the following: -

"The name of the Corporation shall be AVENTURA - MIAMI HEART INSTITUTE PHYSICIAN ALLIANCE, INC."


Dated: November 12, 1996

**AVENTURA - MIAMI HEART INSTITUTE  
PHYSICIAN ALLIANCE, INC., a Florida not-for  
-profit corporation**

By:   
Jerome Moskowitz, M.D.  
it's Secretary

STATE OF FLORIDA                     )  
  ) ss.:  
COUNTY OF DADE                     )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1996, by Jerome Moskowitz, M.D., as Secretary of AVENTURA - MIAMI HEART INSTITUTE PHYSICIAN ALLIANCE, INC., a Florida not-for-profit corporation, on behalf of the Corporation, who is personally known to me or who have produced \_\_\_\_\_ as identification.

  
(Signature)

Theresa L. Bush  
(Print Name)  
NOTARY PUBLIC  
(N. P. SEAL)

