

11/27/2001 14:22 FAX 407 4231831

DEAN MEAD ORLANDO

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Division of Corporations

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BASIC AMENDMENT

ORLANDO HEART CENTER, INC.

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF ORLANDO HEART CENTER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Orlando Heart Center, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

In accordance with Section 607.1005 of the Florida Statutes, the sole incorporator of the Corporation adopted a resolution amending Article I of the Articles of Incorporation by Written Consent dated November 21, 2001, executed pursuant to Section 607.0205 of the Florida Statutes. The amendment was adopted prior to the issuance of any shares of the Corporation, and therefore shareholder approval is not required for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

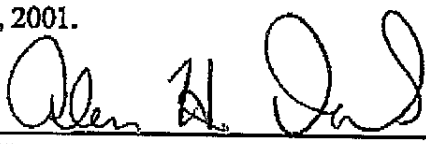
**"ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Heart Center Investments, Inc."

**ARTICLE III - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 24 day of November, 2001.

  
\_\_\_\_\_  
Alan H. Daniels, Incorporator