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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST COAST CARDIOVASCULAR INSTITUTE, P.A.**

FIRST COAST CARDIOVASCULAR INSTITUTE, P.A., a Florida professional service corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is FIRST COAST CARDIOVASCULAR INSTITUTE, P.A. The Corporation was assigned document number P02000032578.

2. Article V of the Articles of Incorporation of FIRST COAST CARDIOVASCULAR INSTITUTE, P.A. is hereby amended in its entirety to read as follows:

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is:

- (a) 100 shares of common stock, par value One Cent (\$0.01) per share ("Founders' Stock"); and
- (b) 900 shares of common stock, par value One Cent (\$0.01) per share ("Class A Stock").

Except as specifically provided in this Article V, the rights, preferences, powers and privileges of the shares of Founders' Stock and Class A Stock and the restrictions, limitations and qualifications thereof shall be determined in a shareholders' agreement to be entered into by and between all shareholders of the Corporation. Such shareholders' agreement shall provide, among other things, the basis and method of redemption for each share of Founders' Stock and Class A Stock, the preferential voting rights of the holders of Founders' Stock, and the liquidation rights of the holders of Founders' Stock.

Norwithstanding the foregoing, no share of Founders' Stock shall be entitled to receive any dividends or other distributions except in redemption or upon liquidation of the corporation as set forth in the shareholders' agreement of the Corporation.

3. Upon the effectiveness of this amendment, one share of Founders' Stock and four shares of Class A Stock shall be issued in complete substitution and replacement for each five shares of common stock authorized immediately prior to the effectiveness of this amendment.

4. The foregoing amendment was approved and adopted by all the members of the Board of Directors and all the shareholders of the Corporation, by a written action dated the 10th

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day of August, 2007, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10th day of August, 2007.

**FIRST COAST CARDIOVASCULAR
INSTITUTE, P.A.**, a Florida professional
services corporation

By: 
Maydi Kshchi, D.O., President

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