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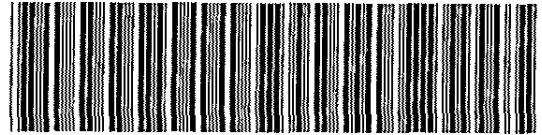
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July 26, 2005

Thelma Luis  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*Re: Arthur S. Agatston, M.D., P.A Articles of Amendment*

Dear Thelma:

Enclosed please find check no. 13285 in the amount of \$43.75 which represents the fee for filing the Articles of Amendment for the Florida Corporation, Arthur S. Agatston, M.D., P.A.

Should you require further information, please do not hesitate to contact our offices.

Sincerely,

HALL, DAVID AND JOSEPH, P.A.



Chandra L. Morris  
Assistant to Andrew C. Hall

:clm  
Encs. (as stated)

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July 15, 2005

Amendment Section  
Division of Corporations Division of Corporations  
P.O. Box 6327 409 E. Gaines Street  
Tallahassee, FL 32314 Tallahassee, FL 32399

*Re: Arthur S. Agatston, M.D., P.A Articles of Amendment*

To Whom It May Concern:

Enclosed herein please find the Articles of Amendment and fee for the Florida Corporation, Arthur S. Agatston, M.D., P.A. We request the Articles of Amendment be promptly filed. We also request a certificate of status sent to the undersigned.

Should you require further information concerning this amendment, please contact the undersigned attorney.

Sincerely,

HALL, DAVID AND JOSEPH, P.A.



Andrew C. Hall, Esq.

Enclosure

**Articles of Amendment to  
Articles of Incorporation of  
Arthur S. Agatston, M.D., P.A.**

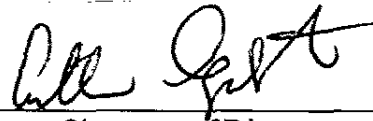
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Professional Association, a Florida Corporation, adopts the following Amendment to its Articles of Incorporation: **Corporate name change, specifically, replacing the name "Arthur S. Agatston, M.D., P.A." with "South Beach Preventive Cardiology, P.A."**

The date of the adoption of said Amendment shall be July 15, 2005.

Said Amendment was approved by written consent of the all of the shareholders and all of the Directors, which, under Article XII of the Articles of Incorporation, is sufficient for approval of said Amendment.

Signed this 15 day of July, 2005



\_\_\_\_\_  
Signature of Director  
Arthur S. Agatston

ACTION TAKEN BY WRITTEN CONSENT OF THE  
DIRECTORS OF ARTHUR S. AGATSTON, M.D., P.A.

I, the undersigned sole Director of Arthur S. Agatston, M.D., P.A., a Florida professional association, being entitled to vote with respect to the subject matter, authorize the following action taken without a meeting of shareholders: **Amendment to the Articles of Incorporation, to wit, changing the name "Arthur S. Agatston, M.D., P.A." to "South Beach Preventive Cardiology, P.A."**

This authorization shall be filed with the Secretary of the corporation.

Signature of Director  
and Shareholder

Address

Date



4302 ALTON ROAD # 710

7/15/05

MIAMI BEACH, FL 33140