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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7 000000 AUG 22 2005

**KEVIN I. DOWNEY**

ATTORNEY AT LAW

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(352) 373 - 4554  
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August 18, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

Re: Filing Article of Amendment to Articles of Incorporation for  
Heart and Lung Surgery Specialists, P.A.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Heart and Lung Surgery Specialists, P.A. (document number P04000050730), changing the corporation's name to North Florida Perfusion, P.A.

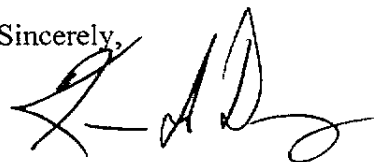
In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Heart and Lung Surgery Specialists, P.A.**


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

I. Amendment adopted: Effective August 31, 2005, the name of the corporation is and shall be amended to read:

**North Florida Perfusion, P.A.**

II. Adoption of Amendment: The amendment was approved and adopted by the unanimous written consent of all Shareholders and Directors of the corporation, to be effective August 31, 2005.

Signed this 15 day of August, 2005

  
\_\_\_\_\_  
Jeffery S. Snyder, M.D., President

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