

LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

July 23, 2008

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Personal Heart Care, P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Sincerely yours,



Thomas C. Shaw

TCS:glg
Enclosures
cc: Glenn K. Harris, M.D., President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONAL HEART CARE, P.A.**

FILED
08 AUG 20 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, PERSONAL HEART CARE, P.A. (the "Corporation"), a professional association organized and existing under the laws of the State of Florida, under Document Number P08000052859, filed in the office of the Secretary of State on May 28, 2008, certifies as follows:

1. The directors and shareholders of the Corporation considered amending the Articles of Incorporation in order to change the mailing and physical addresses of the Corporation prior to the filing of its initial annual report in 2009, and after discussion, it was

RESOLVED, that the Articles of Incorporation of PERSONAL HEART CARE, P.A. be amended to change the mailing and physical addresses, and that Article II shall be amended to read in its entirety as follows:

ARTICLE II

The principal place of business address is:

7824 Lake Underhill Road, Suite E
Orlando, Florida US 32822

The mailing address of the corporation is:

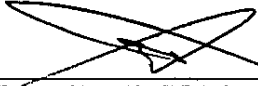
7824 Lake Underhill Road, Suite E
Orlando, Florida US 32822

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated July 17, 2008, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 17 day of July, 2008.

PERSONAL HEART CARE, P.A.

By: _____


GLENN K. HARRIS, M.D., President