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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

October 3, 2008

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

Re: Cardiovascular Partners, 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.

Yours verv

Ivan M. Lefkowit

IML:glg
Enclosures

cc: Chika Okereke, M.D., President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARDIOVASCULAR PARTNERS, P.A.

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MILLAMASSEE, FISTATE

Pursuant to Section 607.1006 of the Florida Statutes /02 CARDIOVASCULAR PARTNERS, P.A. (the "Corporation"), a professional association organized and existing under the laws of the State of Florida, under Document Number P08000057225, filed in the office of the Secretary of State on June 11, 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 CARDIOVASCULAR PARTNERS, 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 I Orlando, Florida US 32822

The mailing address of the corporation is:

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

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this $\frac{30}{200}$ day of $\frac{30}{2008}$, 2008.

CARDIOVASCULAR PARTNERS, P.A.

By: CHIKA OKEREKE, M.D., President