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| MIAMI, FLORIDA (305)552-5973 | | - | | OF . |
| (City, State, Zip) (Phone #) | | | | , |
| LOCAL REPRESENTATIVE TALLAHASSEE | <u> </u> | OFFICE USE ONLY | | _ |
| corporation name(s) & docu 1. <u>CARDIDVASCULAR</u> | | | ORIDA CC | ORP. |
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| NEW FILINGS | AMENDM | ENTS | | |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CARDIOVASCULAR NETWORK OF FLORIDA CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: The Board of Directors shall consist of one member. The number of Directors may be increased from time to time by vote, but in no case shall the number of Directos be fewer than one (1). The name of the director consituting the Board of Directors is:

NAME

ADDRESS

Gaspar Del Monte, Jr., M.D. 919 Placetas Coral Gables, FL 33146

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The | date of each amendment's adoption: March 9, 2000 | | | | |
|---|--|---|--|--|--|--|
| FOURT | H: A | doption of Amendment(s) (CHECK ONE) | | | | |
| 4 | Ż | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | |
| | | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | | | |
| "The number of votes cast for the amendment(s) was/were sufficient | | | | | | |
| | | for approval byvoting group | | | | |
| | | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | | |
| Signed this 9 day of March 2000, KOXX | | | | | | |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | | | | |
| | | OR | | | | |
| (By a director if adopted by the directors) | | | | | | |
| OR | | | | | | |
| (By an incorporator if adopted by the incorporators) | | | | | | |
| | , | GASPAR DEL MONTE, JR., M.D. Typed or printed name | | | | |
| PRESIDENT | | | | | | |
| Title | | | | | | |