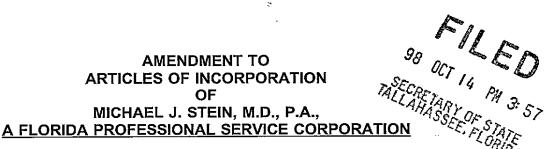
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AMENDMENT TO ARTICLES OF INCORPORATION



The undersigned subscriber, being the sole shareholder and director of MICHA J. STEIN, M.D., P.A., a Florida professional service corporation, hereby amends the Articles of Incorporation of MICHAEL J. STEIN, M.D., P.A., as originally filed May 27, 1993, in accordance with the Professional Service Corporation Act, Florida Statutes Chapter 621 and Florida Statutes Chapter 607, in the following manner to effectuate a change of the name of the corporation to "CARDIOVASCULAR MEDICAL SPECIALISITS OF THE PALM BEACHES, P.A.":

Article I of said Articles of Incorporation shall be deleted and a new Article 1. I shall be substituted therefor as follows:

"ARTICLE I

The name of this corporation is CARDIOVASCULAR MEDICAL SPECIALISTS OF THE PALM BEACHES, P.A."

- The date of the adoption of this Amendment is OCHOBER 11. 1998.
- This Amendment has been authorized by the sole Director of the 111. Corporation and is approved by the Corporation's sole shareholder, MICHAEL J. STEIN, M.D.
- In all other respects, the undersigned ratifies and confirms the original IV. Articles of Incorporation as filed May 27, 1993. 18

DATED this 1- day of box	, 1998.
Attest:	MICHAEL J. STEIN, M.D., P.A., a Florida professional service corporation
Muhael) Stemmo By: MICHAEL J. STEIN, M.D.	By: MICHAEL J. STEIN, M.D.

Its: President

(CORPORATE SEAL)

/CORP/STEIN.AAI

Director

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this date by MICHAEL J. STEIN, M.D., personally known to me, the President and Director of MICHAEL J. STEIN, M.D., P.A., a Florida professional service corporation, on behalf of the corporation, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of _______, 1998.

(SEAL)

OFFICIAL NOTARY SEAL
ROSEMARIE CARLON-TOTH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC585026
MY COMMISSION EXP. SEPT 16,2000

Notary Public, State of Florida, at Large

My commission expires: 9/16/00