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Law Offices  
**MARK A. COEL, P.A.**  
*a Florida professional association*

Mark A. Coel, J.D., LL.M.



October 20, 1997

Presidential Circle  
4000 Hollywood Blvd.  
Suite 350, North Tower  
Hollywood, FL 33021  
Tel. (954) 893-1770  
Fax (954) 893-1771

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

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-10/23/97-01035-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent Office

To Whom It May Concern:

Enclosed is a Change of Registered Agent Office for Miami Cardiovascular Associates, Inc. Also enclosed is an additional copy of same to be file stamped and returned to me.

Please call me directly at (954)893-1770 with any questions.

Thank you for your assistance.

Sincerely,

*Christy Erdman*

Christy Erdman, Assistant to Mark A. Coel

/cme  
Enclosure

FILED  
97 OCT 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe*  
*10/27*

*RA. office change*

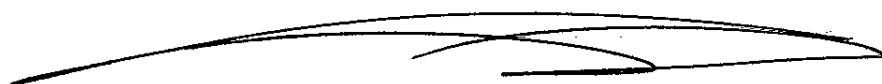
**CHANGE OF REGISTERED OFFICE  
OF  
MIAMI CARDIOVASCULAR ASSOCIATES, P.A.**

**FILED**  
97 OCT 23 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is Miami Cardiovascular Associates, P.A., a Florida professional association.
2. The street address of its current registered office is 1946 Tyler Street, Hollywood, Florida 33020.
3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard  
Suite 350, North Tower  
Hollywood, FL 33021
4. The name of the corporation's current registered agent is Mark A. Coel, Esq.
5. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
6. The change of address of the registered agent's office has been communicated to the corporation by written notice.



Mark A. Coel, Esq., Registered Agent