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MIAMI INTERNATIONAL CARDIOLOGY CONSULTANTS, INC.**

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI INTERNATIONAL CARDIOLOGY CONSULTANTS, INC.

06 MAY 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV
Sale of Shares

Article IV shall be repealed.

Article VI
Location of Principal Office

Article VI shall be repealed.

Article VII
Directors

Article VII shall be repealed and replaced with the following:
The Corporation shall have six (6) directors, but never less than three (3) directors.

Article IX
Annual Meeting

Article IX shall be repealed.

Article X
Compensation

Article X shall be repealed.

Article XI
Voting Power

Article XI shall be repealed.

Article IX

Article IX shall be repealed.

The above amendments were adopted by unanimous vote of the Board of Directors on May 17, 2006 and shareholder action was not required to so amend.

IN WITNESS WHEREOF, the undersigned attest to the above and have executed these Articles of Amendment this 17th day of May, 2006.

Miami International Cardiology Consultants, Inc.

By: 
Kevin Coy, M.D., President

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