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TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 1997

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ORDER NO. : 228522-005

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CUSTOMER: Mary Fendle, Legal Assistant  
Dean Mead Egerton Bloodworth  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: FLORIDA ASSOCIATION OF  
CARDIOTHORACIC SURGEONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

N. HENDRICKS JAN 22 1997

RECEIVED  
97 JAN 21 AM 10:39  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF FLORIDA ASSOCIATION OF CARDIOTHORACIC SURGEONS, INC.

FILED  
97 JUN 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Florida Association of Cardiothoracic Surgeons, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a meeting of the Board of Directors held on November 12, 1996, in accordance with the provisions of Section 607.1005 of the Florida Statutes (there being no shareholders of the corporation at the time this resolution amending Article I of the Articles of Incorporation was approved by the Board of Directors). The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be Florida Association of Cardiovascular-Thoracic Surgeons, Inc."


Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation as set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18 day of November, 1996.

FLORIDA ASSOCIATION OF CARDIOTHORACIC  
SURGEONS, INC.

By:

  
Brian W. Hummel, President