

70000021678

ACCOUNT NO. : 072100000032

REFERENCE : 315899 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 315899-005

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq
Gassman & Conetta, P.a.
Suite 102
1245 Court Street
Clearwater, FL 34616

name
change
amend
700002132037--2
-04/03/97--01002--007
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: NEW LIFE HEART CENTERS, INC.

EFFECTIVE DATE: MARCH 25, 1997

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

Name	Availability	4/3/97
Examiner	Update	Don
Vendor	W.P. Verifier	Don

FILED
97 APR -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -2 PM 1:55

**ARTICLES OF AMENDMENT OF
NEW LIFE HEART CENTERS, INC.**

FILED
97 APR -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of NEW LIFE HEART CENTERS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of NEW LIFE HEART CENTERS, INC. was approved by the Stockholders of said Corporation on the 25th day of March, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of NEW LIFE HEART CENTERS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be NEW LIFE HEART CENTERS OF AMERICA, INC.

2. All amendments included herein were adopted effective March 25, 1997 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective the 25th day of March, 1997.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 2nd day of April, 1997.

NEW LIFE HEART CENTERS OF AMERICA, INC.

By: [Signature] (SEAL)
ALAN S. GASSMAN
Vice President

ATTEST: [Signature] (SEAL)
ALAN S. GASSMAN
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 2nd day of April, 1997 before me Ellen M. Tischro (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:
kittay\newlife\art.amend
:emt 4-1-97

