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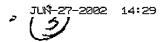
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BASIC AMENDMENT

MARIO R. LLANERAS, M.D., P.A.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

) and Change Dr. 06/28/02



2.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARIO R. LLANERAS, M.D., P.A.

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of MARIO R. LLANERAS, M.D., P.A. (hereinafter referred to as the "Corporation") are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is:

MIAMI THORACIC & CARDIOVASCULAR SURGERY, P.A.

The principal place of business and the mailing address shall be:

3661 South Miami Avenue Suite 909 Miami, Florida 33133

Shareholders of the Corporation on June 10, 2002.

The foregoing amendment was approved and adopted by a majority vote of the

Prepared by:
Michael B. Walker, Esquire
Florida Bar Number 278912
WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
900 SunTrust Building
777 Brickell Avenue
Mlami, Florida 33131

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2007 JUN 27 PM 3: 21

3. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

this Aday of June, 2002.

President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS:

The foregoing instrument was acknowledged before methis 2 day of June, 2002, by MARIO R. LLANERAS, M.D., F.A.C.S., in his capacity as President of the Corporation, who is personally known to me, or who produced _______ as identification, and did/did not take an oath.

NOTARY PUBLIC:

Sign:

Print: <u>A ルルE</u>

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ANNES MULFORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD049219
MY COMMISSION SKP. AUG. 29,2005

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