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BASIC AMENDMENT

HEARTCARE CENTERS OF AMERICA, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HEARTCARE CENTERS OF AMERICA, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, HEARTCARE CENTERS OF AMERICA, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is **HEARTCARE CENTERS OF AMERICA**, **INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 24, 1997.

ARTICLE II AMENDMENT

The Articles of Incorporation of this Corporation are amended for the purposes of changing the name of the Corporation and such change shall be effectuated by substituting Article I of the Articles of Incorporation to read as follows:

"ARTICLE I NAME

The name of the corporation is PONNUSWAMY NATARAJAN, INC."

ARTICLE III Date of Adoption

The amendment was adopted on the ______ day of August 2000.

ARTICLE IV Manner of Adoption

The amendment was duly approved by the joint written consent of the sole shareholder and sole director of the Corporation.

[SIGNATURE PAGE NEXT]

Prepared and filed by: William Kalish, Esq. Kalish & Ward, P.A. 101 E. Kennedy Blvd., Ste. 4100 Tampa, FL 33602

Tel No.: (813) 222-8700 Fax No: (813) 222-8701 Florida Bar No. 216712 (((H00000044118 8)))

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HEARTCARE CENTERS OF AMERICA, INC. PAGE 2

SIGNATURE PAGE

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this _____ day of August, 2000.

HEARTCARE CENTERS OF AMERICA, INC.

y: _____

Ponnuswamy Natarajan, President

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