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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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Account Number : 119990000048 : (954)525-9900 Phone

Fax Number

: (954)523-2872

REGISTERED AGENT CHANGE

USARRHYTHMIA OF FLORIDA, INC.

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CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF USARRHYTHMIA OF FLORIDA, INC.

ON SEP -8 PM 12: 53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

USAmhythmia of Florida, Inc., pursuant to Section 607.0502 of the Florida Statutes, hereby changes its Registered Office and Agent as follows:

- 1. The name of the corporation is USArrhythmia of Florida, Inc.
- The street address of its present Registered Office is 1200 South Pine Island Road, Plantation, Florida, 33324.
- 3. The street address to which the Registered Office is to be changed is 1971 E. Commercial Boulevard, #100, Fort Lauderdale, Florida 33308.
- The name of the present Registered Agent is CT Corporation System.
- The name of the new Registered Agent is Debbie Stallings.
- The street address of the new Registered Office and the street address of the business
 office of the new Registered Agent is 1971 E. Commercial Boulevard, #100, Fort
 Lauderdale, Florida 33308.
- 7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 20 day of July, 2000.

USARRHYTHMIA OF FLORIDA, INC.

RICHARD M. LUCERI, President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as Registered Agent of USARRHYTHMIA OF FLORIDA, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the Registered Agent of USARRHYTHMIA OF FLORIDA, INC.