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Florida Cardiovascular Institute Pa

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
99 OCT 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 12 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q GOULLETTE OCT 12 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA CARDIOVASCULAR INSTITUTE, P.A.

FILED
99 OCT 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is FLORIDA CARDIOVASCULAR INSTITUTE, P.A.
2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

"CAPITAL STOCK

"This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	5,000 shares
Class B Non-Voting Common	\$1.00 per share	5,000 shares"


3. The one thousand shares of common stock currently issued shall be cancelled and re-issued as one thousand shares of Class A Voting Common Stock.

4. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation on the 29th day of September, 1999.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 29 day of September, 1999.

FLORIDA CARDIOVASCULAR INSTITUTE, P.A.

By:


Hector L. Fontanet, President