

P98000069862

Miami, North River
Requester's Name

1990 SW 27 AVE
Address

2ND FL

City/State/Zip

Phone #

Miami, FL 33145

Office Use Only

FILED
01 JUN 13 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

500004418545-7
-05/13/01--01098--001
*****88.00 *****43.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W/C
DLG/20

Examiner's Initials

④

SWORN AFFIDAVIT

June 4, 2001

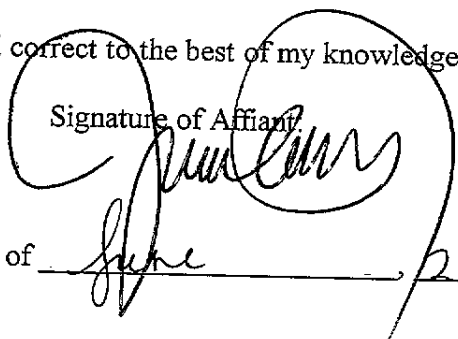
Florida Department of State
Division of Corporation

Enclosed, please find Articles of Dissolution of the corporation Miami Heart Center, Inc. and Articles of amendment to Articles of Incorporation of Juan C. Cueto, M.D. P.A.

I hereby state there is no intent to revoke the dissolution OF Miami Heart Center, Inc and authorize Juan C. Cueto, M.D. P.A. to use the name of Miami Heart Center, Inc.

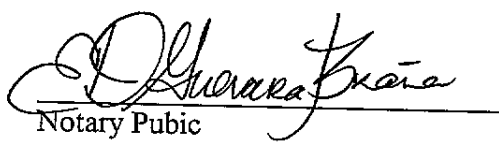
The above information is true and correct to the best of my knowledge and belief.

Date 5th June
2001

Signature of Affiant


Sworn before me this 5th day of June, 2001

My Commission Expires:


Notary Public



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUAN C. CUETO, M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS AMENDED; CHANGING THE
CORPORATE NAME TO MIAMI HEART CENTER, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-4-01

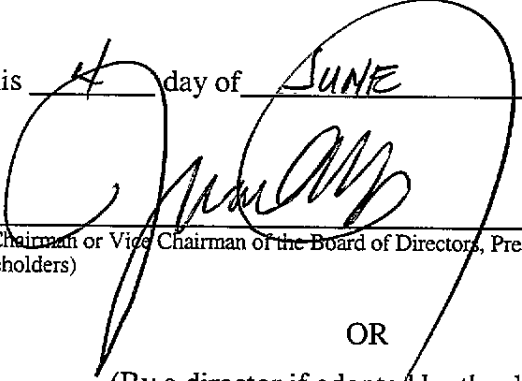
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of JUNE, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JUAN C. CUETO
Typed or printed name

DIRECTOR
Title