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Division of Corporations

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8/28/2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADVANCED INTERVENTIONAL CARDIOLOGY CONSULTANTS, INC.

ADVANCED INTERVENTIONAL CARDIOLOGY CONSULTANTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Advanced Interventional Cardiology Consultants, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was March 1, 1999.
- 2. Fursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0321, respectively, of the Florida Business Corporation Act.
- 3. Article ONE of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE ONE"

NAME

The name of the corporation shall be: ADVANCED INTERVENTIONAL CARDIOLOGY CONSULTANTS, P.A.

4. Article THREE of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE THREE"

PURPOSE

- 1. The nature of the business to be conducted or promoted and the sole and specific purpose of the Corporation are to render professional medical services and any lawful act or activity allowed under and in accordance with the Florida Statutes.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act.

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5. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the May of August, 2006, and the number of votes cast for such amendment was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this <u>Ita</u> day of August, 2006.

ADVANCED INTERVENTIONAL CARDIOLOGY CONSULTANTS, P

Bv:

Boris Nunez, M.D. Presiden

29986, 00001, 101385488