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RICK W. SADORF

June 7, 1999

Florida Department of State
Division of Corporations
Domestic Charter Section
Post Office Box 6327
Tallahassee, Florida 32314

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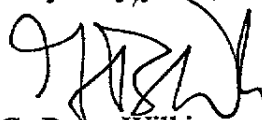
Re: Charlotte Heart Group, P.A.

Gentlemen:

Enclosed are duplicate originals of the Articles of Amendment for Charlotte Heart Group, P.A., together with our check for \$43.75. Please file these Articles immediately upon receipt and return a certified copy to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Very truly yours,



G. Barry Wilkinson

GBW:dt

Enclosures

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FILED
99 JUN 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LH 6-16-99

ARTICLES OF AMENDMENT
OF
CHARLOTTE HEART GROUP, P.A.

FILED
99 JUN 11 PM 2:03
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:

ARTICLE 1: NAME

The present name of the corporation is: CHARLOTTE HEART GROUP, P.A.

ARTICLE 2: NAME

Article I of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

ARTICLE I

The name of the Corporation ("Corporation") is CHARLOTTE HEART & VASCULAR INSTITUTE, P.A.

ARTICLE 3: ADOPTION

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.181(3), Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 1 day of JUNE, 1999.

CHARLOTTE HEART & VASCULAR INSTITUTE, P.A.

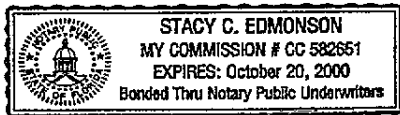
By: Terence P. Connelly MD
TERENCE P. CONNELLY, M.D., as President

Attest: [Signature]
MARIO J. LOPEZ, M.D., as Secretary

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 1 day of JUNE, 1999, by TERENCE P. CONNELLY, M.D., and MARIO J. LOPEZ, M.D., as President and Secretary respectively, on behalf of the corporation now known as CHARLOTTE HEART & VASCULAR INSTITUTE, P.A., formerly known as CHARLOTTE HEART GROUP, P.A.



Stacy C. Edmonson
Notary Public - State of Florida
STACY C. EDMONSON
My Commission Expires: 10/2000


UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
CHARLOTTE HEART GROUP, P.A.

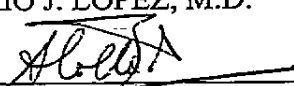
This Consent shall be in lieu of a special meeting of the Directors and Shareholders
of CHARLOTTE HEART GROUP, P.A..

The undersigned, being all of the Shareholders and members of the Board of
Directors of CHARLOTTE HEART GROUP, P.A., acting without meeting pursuant to the Florida
Business Corporation Act and the Bylaws of the Corporation, do hereby consent to the amendment
of Article I of the Articles of Incorporation so as to change the name of the corporation to
CHARLOTTE HEART & VASCULAR INSTITUTE, P.A., and approve and adopt the foregoing
Articles of Amendment.


Dated: 6/1, 1999.


TERENCE P. CONNELLY, M.D.


MARIO J. LOPEZ, M.D.


AGUSTIN COLLADO, M.D.


MARIO J. LOPEZ, M.D.


SERGIO F. COSSU, M.D.