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BASIC AMENDMENT

CARDIOVASCULAR ASSOCIATES OF TAMPA BAY, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amendment  
11-29-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARDIOVASCULAR ASSOCIATES OF TAMPA BAY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is Cardiovascular Associates of Tampa Bay, Inc.
2. Article III of this corporation's Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE III. SHARES**

The total number of shares which the corporation shall have the authority to issue shall be four hundred thousand (400,000) shares, consisting of two hundred thousand (200,000) shares of Class A Common Stock and two hundred thousand (200,000) shares of Class B Common Stock, all having a par value of \$0.001 per share. The shares of Class A Common Stock and Class B Common Stock shall be identical except that the Class B Common Stock shall have no voting rights except as specifically required by the Florida Business Corporation Act.

3. This amendment was adopted on November 23, 1999.
4. This amendment was adopted by the incorporator of the corporation prior to the issuance of any shares and therefore shareholder action was not required.

Signed this 23rd day of November, 1999.

Cardiovascular Associates  
of Tampa Bay, Inc.

By: 

Philip M. Shasteen, Incorporator

#45746  
11/24/99 1:05 PM  
Prepared by:  
Philip M. Shasteen, Esq.  
100 N. Tampa St., Suite 1800  
Tampa, FL 33602  
813-225-2500  
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