

S75146

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) RX Cardiovascular Specialties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RX CARDIOVASCULAR SPECIALTIES, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is RX Cardiovascular Specialties, Inc.
2. Article 2 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The principal place of business and mailing address of this Corporation shall be:

c/o William J. Spratt, Jr., Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

3. Article 4 of the Articles of Incorporation of the Corporation, is hereby amended to read in its entirety as follows:

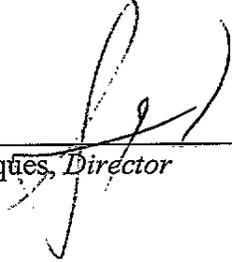
The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

William J. Spratt, Jr., Esq.
201 S. Biscayne Blvd.
20th Floor
Miami, Florida 33131

5. These Articles of Amendment were approved by the shareholders of the corporation on November 8, 2001 by unanimous written consent of the shareholders and the number of votes cast for the amendment by the shareholders were sufficient for approval.

6. The foregoing amendment was approved and adopted by the Board of Directors on November 8, 2001.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director,
this 17 day of November, 2001.



Jorge L. Xiqués, *Director*

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

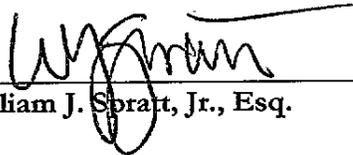
The following is submitted pursuant to Sections 48.091 and 607.001 of the Florida

Statutes:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been appointed registered agent of RX Cardiovascular Specialties, Inc., in its Articles of Amendment, at the place designated in such Articles of Amendment, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

By:



William J. Spratt, Jr., Esq.

Dated: November 8, 2001