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March 10, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

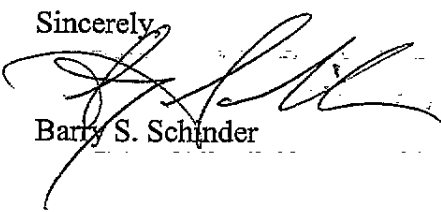
**Re: Pediatric Cardiology, P.A.**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Pediatric Cardiology, P.A., changing the name to Pediatric Cardiology, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

  
Barry S. Schinder

BSS:sy  
Enclosures

FILED  
00 MAR 13 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
- N/C

S. PAYNE MAR 22 2000

**ARTICLES OF AMENDMENT  
OF  
PEDIATRIC CARDIOLOGY, P.A.**

**FILED  
00 MAR 13 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ITEM I.**

Article I of the Articles of Incorporation of PEDIATRIC CARDIOLOGY, P.A. is hereby amended to read:

**ARTICLE I**

**NAME**

The name of this Corporation is:

**PEDIATRIC CARDIOLOGY, INC.**

**ITEM II.**

Article III of the Articles of Incorporation of PEDIATRIC CARDIOLOGY, P.A. is hereby amended to read:

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ITEM III**

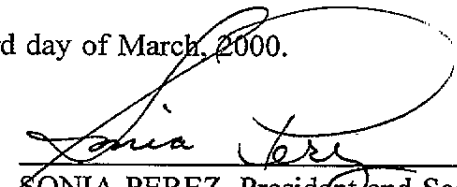
Article VIII of the Articles of Incorporation of PEDIATRIC CARDIOLOGY, P.A. is hereby deleted in its entirety.

**ITEM IV**

Article IX of the Articles of Incorporation of PEDIATRIC CARDIOLOGY, P.A. is hereby deleted in its entirety.

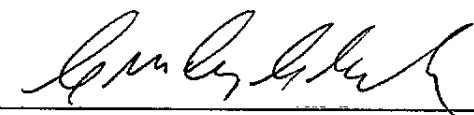
The foregoing Amendment was adopted by the stockholders and directors of this Corporation on the 3rd day of March, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 3rd day of March, 2000.

  
\_\_\_\_\_  
SONIA PEREZ, President and Secretary

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 3rd day of March, 2000, by SONIA PEREZ, President and Secretary of PEDIATRIC CARDIOLOGY, P.A., who is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

