

V21263

Florida Department of State
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT
PEDIATRIC CARDIOLOGY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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DC

ARTICLES OF AMENDMENT
OF
PEDIATRIC CARDIOLOGY, INC.

ITEM L

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

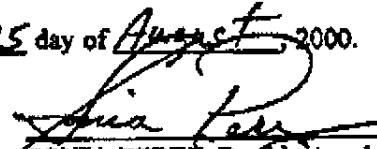
ARTICLE I
NAME

The name of this Corporation is:

PEDI CARD, INC.

The foregoing Amendment was adopted by the sole stockholder and director of this
Corporation on the 25 day of August, 2000.


IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation
has executed these Articles of Amendment this 25 day of August, 2000.


SONIA PEREZ, President and Secretary

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

The foregoing instrument was acknowledged before me this 25 day of August,
2000, by SONIA PEREZ, President and Secretary of PEDIATRIC CARDIOLOGY, INC., who
is personally known to me.




Notary Public, State of Florida at Large

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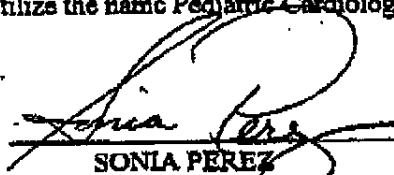
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared SONIA PEREZ, as sole Stockholder and Director of Pediatric Cardiology, Inc., a Florida corporation (the "Corporation"), who having been first duly sworn upon oath according to law, deposes and says:

1. I have personal knowledge of the facts to which I attest hereto.
2. I am the Personal Representative of the Estate of Angel Perez, which is the sole Stockholder and Director of the Corporation.
3. The Corporation has caused Articles of Amendment to be filed with the Florida Secretary of State changing its name to Pedi Card, Inc.
4. The Corporation, through the filing of such Articles of Amendment has released the name Pediatric Cardiology, Inc.
5. The Corporation does not intend to utilize the name Pediatric Cardiology, Inc.

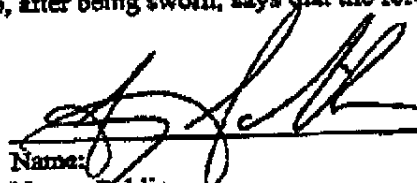
FURTHER AFFIANT SAYETH NAUGHT.


SONIA PEREZ

STATE OF Florida)
COUNTY OF Broward) SS:

I HEREBY CERTIFY that on this 25 day of August, 2000, before me, an officer duly authorized to administer oaths, personally appeared SONIA PEREZ, as Personal Representative of the Estate of Angel Perez, who is personally known to me or who has produced _____ as identification and who, after being sworn, says that the foregoing is true and correct of her own personal knowledge.




Name: _____
Notary Public
My Commission Expires: _____
Commission No.: _____