

No Fee

Corp. I.D. # 3600

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

CARDIOLOGY ASSOCIATES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1-1.2 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is CARDIOLOGY ASSOCIATES Inc.

SECOND: The address of its present registered office is 617 Smith Street, Providence, Rhode Island 02908

THIRD: The address to which its registered office is to be changed is 20 Cumberland Hill Rd., Woonsocket, R.I. 02895

FOURTH: The name of its present registered agent is Mohammad Arif, M.D.

FIFTH: The name of its successor registered agent is Mohammad Arif, M.D.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 3.30, 1987

[Signature of Mohammad Arif]

By Mohammad Arif, M. D.

Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Woonsocket in said county on this 31st day of March, 1987, personally appeared before me Mohammad Arif, M.D., who, being by me first duly sworn, declared that he is the President of Cardiology Associates, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 30 1987 [Signature of Therese B. Cassidy] Notary Public