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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

RICHARD W. PERRY, M.D., LTD.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Richard W. Perry, M.D., Ltd.

SECOND: The shareholders of the corporation on March 3, 1976, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That the name of the corporation be changed to
R.I. Cardio-Thoracic and Vascular Associates, Ltd.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No Change

Dated March 3, 1976

RICHARD W. PERRY, M.D., LTD.

By

Richard W. Perry

Its

President

and

Richard W. Perry

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At 10 a.m. in said county on this third day of
March, 1976, personally appeared before me Richard W.
Perry, M.D., who, being by me first duly sworn, declared that he is the Presi-
dent and Secretary of Richard W. Perry, M.D., Ltd.

that he signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

Ethel K. Wahl

Notary Public

(NOTARIAL SEAL)

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[Signature]

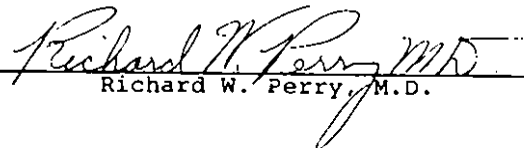
RICHARD W. PERRY, M.D., LTD.

Unanimous Consent of Sole Stockholder

The undersigned, being the sole stockholder of
Richard W. Perry, M.D., Ltd., a Rhode Island corporation,
hereby consents to the taking of the following action
by the corporation:

That the name of the corporation be changed
to R.I. Cardio-Thoracic and Vascular Associates,
Ltd. and that the President and Secretary of
the corporation are hereby authorized to
execute an Amendment to the Articles of In-
corporation to that effect.

Dated: March 3 , 1976


Richard W. Perry, M.D.