



FEB 01 2010

Nonprofit Corporation Articles of Correction

Pursuant to A.R.S. §§ 10-3124

FILE NO. 15723078

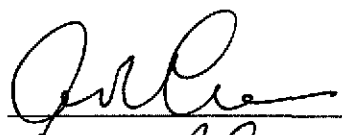
1. The name of the nonprofit corporation, as it currently appears in the records of the State of Arizona, is "Tucson Heart Hospital – Carondelet, an Arizona nonprofit corporation". The prior name of the nonprofit corporation, as it was domesticated in the State of Arizona, was "Tucson Heart Hospital – Carondelet, Inc.".
2. These articles of correction correct the following document: Nonprofit Corporation Articles of Amendment.
3. The above-referenced document was delivered to the Arizona Corporation Commission on December 31, 2009.
4. The above-referenced document contained the following incorrect statement:
 - 1.1 **Name.** The name of the corporation shall be Tucson Heart Hospital – Carondelet, an Arizona nonprofit corporation (the "Corporation").
5. The correct statement is as follows, and this change does not materially alter a substantive provision:
 - 1.1 **Name.** The name of the corporation shall be Tucson Heart Hospital – Carondelet (the "Corporation").
6. Attached hereto as Exhibit 1 is the corrected document properly executed.

[The remainder of this page is intentionally left blank.]

DEC 31 2009

FILE NO. - 1572307-8

Dated and effective this 22nd day of January, 2010.

Signed: 
Printed: Andrew R Guarni
Title: EVP / CFO

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EXHIBIT 1

Nonprofit Corporation Articles of Amendment

(See attached)

TUCSON HEART HOSPITAL – CARONDELET, INC.

Nonprofit Corporation Articles of Amendment

Pursuant to A.R.S. § 10-11006

1. The current name of the nonprofit corporation, as it appears in the records of the State of Arizona, is Tucson Heart Hospital – Carondelet, Inc. (the "Corporation").
2. Attached hereto as Exhibit A is the text of the amendment, as adopted.
3. The amendment was adopted effective the 30th day of December, 2009.
4. The amendment was duly adopted by act of the sole member of the Corporation and by the Corporation's Board of Directors.

[The remainder of this page is intentionally left blank.]

Dated and effective this 1st day of January, 2010.


Signed: 
Printed: Andrew R Goarns
Title: BP / CFO

EXHIBIT A

Text of Amendment

- 1.1 **Name.** The name of the corporation shall be Tucson Heart Hospital – Carondelet (the "Corporation").

**NONPROFIT
CERTIFICATE OF DISCLOSURE**
Pursuant to A.R.S. § 10-3202 (D)

Tucson Heart Hospital-Carondelet, Inc.
EXACT CORPORATE NAME

- A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No X

B. IF YES, the following information **MUST** be attached:

- | | |
|---|---|
| 1. Full name and prior name(s) used. | 6. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or case number. |
| 2. Full birth name. | |
| 3. Present home address. | |
| 4. Prior addresses (for immediate preceding 7-year period). | |
| 5. Date and location of birth. | |

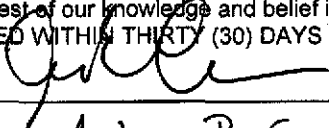
- C. Has any person serving as an officer, director, trustee or incorporator of the corporation, served in any such capacity in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes _____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- | | |
|--|--|
| 1. Name and address of the corporation. | 4. Dates of corporate operation. |
| 2. Full name, including alias and address of each person involved. | 5. A description of the bankruptcy or receivership, including the date, court or agency and the file or case number. |
| 3. State(s) in which the corporation: <ol style="list-style-type: none">(a) Was incorporated.(b) Has transacted business. | |

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY  DATE January 1, 2010 BY _____ DATE _____
TITLE Andrew R. Guarni, CFO TITLE _____

BY _____ DATE _____ BY _____ DATE _____
TITLE _____ TITLE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE.

(If more than four Incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty (60) days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.