

Division of Corporations

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# P94000068901

**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
ATLANTIC SURGERY CENTER, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
ATLANTIC SURGERY CENTER, INC.**

The following provisions of the Articles of Incorporation of Atlantic Surgery Center, Inc., a Florida corporation ("Corporation"), Charter Number P94000068901 be, and hereby are, amended as shown below:

Article II of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE II - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of Common Stock, having a par value of \$0.01 per share.

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Article VI of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

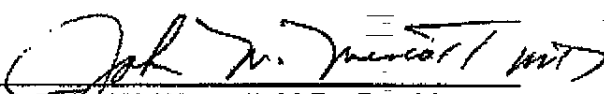
**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors shall consist of such number of directors having such terms of office as shall be set forth in this Corporation's by laws.

The foregoing amendments were adopted pursuant to the Corporation's Board of Directors' Resolutions Recommending Amending Articles and its Shareholders' Resolutions Amending Articles of Incorporation, both dated November 18, 1998.

IN WITNESS WHEREOF, the undersigned, being President of the Corporation, has executed these Articles of Amendment as of JAN 26, 1999.

**ATLANTIC SURGERY CENTER, INC.**

By:   
John W. Wescott, M.D., President

Prepared by: Stephen H. Siegel, Esq., FL Bar #856045  
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