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BASIC AMENDMENT

DUNGANH L. UNG, M.D., P.A.

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P 4/27/05
Amend 2 4/26/2005

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DUNGANH L. UNG, M.D., P.A.**

The undersigned, as president of DUNGANH L. UNG, M.D., P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 25th day of April, 2005.

1. Name of Corporation: The name of the Corporation is DUNGANH L. UNG, M.D., P.A.

2. Document Number: The document number of the Corporation is P99000101241.

3. Amendments Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be "METRO ANESTHESIOLOGY CONSULTANTS, P.A. and its principal business address shall be 6001 Webb Road, Tampa, FL 33615."

(b) Article V of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE V

REGISTERED AGENT

The name and address of the registered agent is:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756"

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
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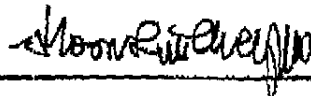
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4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Changes: All other articles and provisions of the Articles of Incorporation filed on November 18, 1999 remain the same.

The undersigned has executed these Articles of Amendment on the 25th day of April 2005.

DUNGANH L UNG, M.D., P.A.

By: 
Koon-lim Cheng, M.D

By: 
Celestino Neninger, M.D

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