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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAY 10 PM 1:36

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LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

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May 3, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Anesthesia Associates of Pinellas County, Inc.
Our File No. 6314.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
04 MAY 10 PM 1:36
TALLAHASSEE, FLORIDA

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Charles A. Kottmeier and Andrew D. Rackstein, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 12th day of April, 2004, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of Anesthesia Associates of Pinellas County, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

Name

The name of this corporation shall be:

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, P.A.

BE IT FURTHER RESOLVED by the Board of Directors of Anesthesia Associates of Pinellas County, Inc., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE III

Purpose

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a physician, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nature.

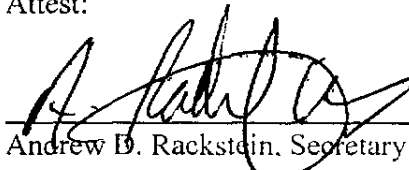
2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 12th day of April, 2004, at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 14th day of April, 2004.

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

By: 
Charles A. Kottmeier, President

Attest:


Andrew D. Rackstein, Secretary

(Corporate Seal)

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY INC\GENERAL\04 ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION 01 WPD