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ANNIS MITCHELL

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NAME: ANESTHESIA ASSOCIATES OF SOUTHWEST FLORIDA,

AUDIT NUMBER.....H98000015838

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANESTHESIA ASSOCIATES OF SOUTHWEST FLORIDA, M.D., P.A.

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TALLAHASSEE, FLORIDA

The undersigned, being the president of Anesthesia Associates of Southwest Florida, M.D., P.A., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated July 8, 1998.

AMENDMENT

1. Article I is amended to read as follows:

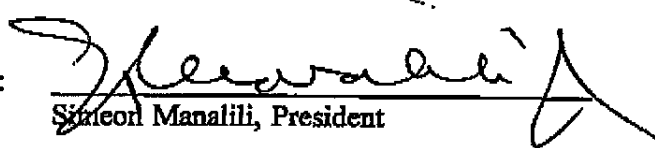
ARTICLE I - NAME

The name of the corporation shall be Anesthesia & Pain Consultants of Southwest Florida, M.D., P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 17 day of August, 1998.

By:


Simeon Manalili, President

Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
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