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CONSULTANTS,

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**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MEDICAL ANESTHESIA AND PAIN MANAGEMENT CONSULTANTS, P.A.**

JUNE 1, 2015

THE UNDERSIGNED, Ralph Gregg, M.D., President of **MEDICAL ANESTHESIA AND PAIN MANAGEMENT CONSULTANTS, P.A.**, a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **MEDICAL ANESTHESIA AND PAIN MANAGEMENT CONSULTANTS, P.A.**

ARTICLE SECOND: The amendments to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I, ARTICLE II, and ARTICLE III**, of the current Amended and Restated Articles of Incorporation as amended to date, are hereby deleted in their entirety and the below **ARTICLE I, ARTICLE II, and ARTICLE III** are substituted respectively in lieu thereof:

ARTICLE I- NAME OF CORPORATION

The name of this Corporation is **MEDICAL ANESTHESIA AND PAIN MANAGEMENT CONSULTANTS, INC.**

ARTICLE II-ADDRESS

The principal office address of the Corporation is 4048 Evans Avenue, Suite 303, Fort Myers, Florida 39901 and the mailing address of the Corporation is P.O. Box 1180, Fort Myers, Florida 33902-1180.

ARTICLE III- GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

A. It is intended that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investments,

and to own real and personal property necessary for the transaction of such business.

C. To do anything necessary and proper for: the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof; necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

ARTICLE THIRD: ARTICLE VIII of the current Amended and Restated Articles of Incorporation of the Corporation is deleted in its entirety.

ARTICLE FOURTH: The amendments to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed June 1, 2015, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

6/1/2015 12:32:39 PM From: To: 8506176380(4/4)

IN WITNESS WHEREOF, the undersigned, Ralph Gregg, M.D., President of the Corporation, has hereunto set his hand as of the date set forth above.


Ralph Gregg, M.D., President