

JAN. 7.1998 11:49AM

STRAWN MONAGHAN COHEN

NO.311

P.1

1/07/98
11:33 AM

603441

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000314 8))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: STRAWN & MONAGHAN, P.A.
076215000176

ACCT#:

CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON
PHONE: (561)278-9400
(561)278-9462

FAX #:

NAME: TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, P
AUDIT NUMBER.....H98000000314
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD... FAX
EST.CHARGE... \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

98 JAN -7 PM 12:31

DIVISION OF CORPORATIONS

Name
Change
1/7/98
DC

FILED
98 JAN -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000314

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, P.A.

FILED
98 JAN -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, P.A., a Florida corporation ("Corporation"), filed with the Department of State on March 27, 1972, Charter Number 603441 be and it is hereby, amended as shown below:

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

ARTICLE I - NAME

The name of this Corporation is:

TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated January 5, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of January 5, 1998.

By: Joaquin C. Taranco M.D.
Joaquin C. Taranco, M.D.
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

H98000000314