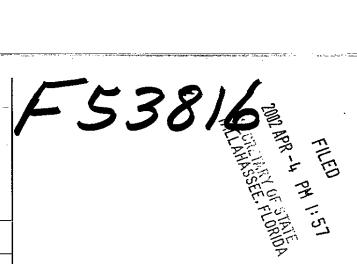
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shao, Gincauskas, Bentz. Nalley MD's PA



Art of Inc. File_

LTD Partnership File_

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name 2 8
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ARTICLES OF AMENDMENT

OF

SHAO, GINCAUSKAS, BENTZ & NALLEY, M.D.'s, P.A.

- The Articles of Incorporation of SHAO, GINCAUSKAS, BENTZ & NALLEY,
 M.D.'s, P.A., a Florida professional association, are hereby amended as follows:
 - (a) Article I, Name, is hereby amended to read as follows:

ARTICLE I. - NAME

The name of this corporation is:

THE ANESTHESIA GROUP, P.A.

(b) Article III, <u>Capital Stock</u>, is hereby amended to read as follows:

2002 APR -4 PM 1:5

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue four thousand (4,000) shares of \$1.00 par value voting common stock and two thousand (2,000) shares of \$1.00 par value nonvoting common stock. Except for voting rights, the voting common stock and the nonvoting common stock shall carry identical rights and privileges, including rights to dividends and to share in liquidation proceeds.

2. The foregoing amendments are pursuant to resolutions adopted at a special meeting of the stockholders and Board of Directors of the corporation on March ψ , 2002. The shares of sixty-six (66%) percent of the outstanding voting common stock of the professional association, representing the only group required to vote on the foregoing amendments, voted for approval of the foregoing amendments. The number of votes cast was sufficient for approval of the amendments.

ORIGINAL

IN WITNESS WHEREOF, the ur	ndersigned President of the corporation has
executed these Articles of Amendment	on this 25 th day of MARCH
2002	
	ROBERT F. PATTON, M.D.
	ROBERT F. PATTON, M.D. President