

G 37964

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PASCO LUNG CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

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**ARTICLES OF AMENDMENT OF
PASCO LUNG CENTER, INC.**

THE UNDERSIGNED, LALIT K. GUPTA, being the President and Secretary of PASCO LUNG CENTER, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PASCO LUNG CENTER, INC., was approved by the Stockholders of said Corporation on the 1st day of January, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PASCO LUNG CENTER, INC., are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, all having a par value of \$1.00 per share, and all having identical voting rights.

2. All amendments included herein were adopted January 1st, 2001, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of the Shareholders of the Corporation who is entitled to vote the 1st day of January, 2001.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 31st day of January, 2001.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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By: [Signature]
LALIT K. GUPTA, M.D.
Its President

ATTEST: [Signature]
LALIT K. GUPTA, M.D.
Its Secretary

STATE OF FLORIDA)
COUNTY OF PASCO)

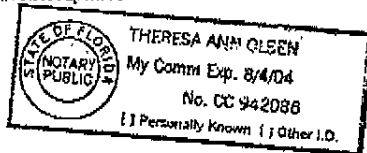
ON THIS 31st day of January, 2001, before me Theresa Olsen (name of notary) the undersigned notary, personally appeared LALIT K. GUPTA, M.D., known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:

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