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July 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 JUL 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Office Anesthesia Services, Inc.


Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Office Anesthesia Services, Inc.

Please file the original of the Amendment, and acknowledge such filing by returning the copy to me stamped "filed." Enclosed is a check in the amount of \$35.00 to cover the costs of recording.

If you have any questions or require any additional information, please call.

Very truly yours,


Jack Fishburne

JIF/slw
Enclosures
c: Ms. Sandra Darling

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*****35.00 *****35.00

Amend-
7-17-98
CC

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF OFFICE ANESTHESIA SERVICES, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Office Anesthesia Services, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Office Anesthesia Services, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Office Anesthesia Services, Inc..
2. The Articles of Incorporation of Office Anesthesia Services, Inc. have been amended by deleting Section (e) of Article IV in its entirety.
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on July 10, 1998, and written consent to the said Amendment was given on July 10, 1998, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Office Anesthesia Services, Inc. shall be deemed to be amended accordingly.

DATED this 10th day of July, 1998.

S. Darling

SANDRA C. DARLING
President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA