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National Board of Trial Advocacy

*CERTIFIED BUSINESS LITIGATION LAWYER

Florida Bar Board of Certification

*CERTIFIED TAX LAWYER

Florida Bar Board of Certification

July 26, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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

RE: Anesthesia Care Team, Inc.

Dear Sir or Madam:

Enclosed you will find an original Articles of Amendment to the Articles of Incorporation of Anesthesia Care Team, Inc. and a check in the amount of \$35.00 representing the required filing fee. Please return the receipt for filing to me in the enclosed self-addressed stamped envelope.

Please feel free to contact me if you should have any questions or concerns.

Sincerely,

AYRES, CLUSTER, CURRY
& McCALL, P.A.

BY: Jeffrey L. Sauey
Jeffrey L. Sauey

JLS:llg
Enclosure

FILED
00 JUL 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 21800
7-27-00
Amend
JLS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ANESTHESIA CARE TEAM, INC.

This Articles of Amendment to the Articles of Incorporation of ANESTHESIA CARE TEAM, INC. is made pursuant to Florida Statutes Section 607.1006 (1999).

1. Article IV of the Articles of Incorporation of ANESTHESIA CARE TEAM, INC., a Florida corporation, filed in the State of Florida on June 27, 1986 is hereby amended, and shall hereafter read as follows:

Capital Stock. This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value voting common stock. This Corporation is also authorized to issue 500 shares of One Dollar (\$1.00) par value non-voting common stock. All shareholders have preemptive rights in future stock sales by the corporation.

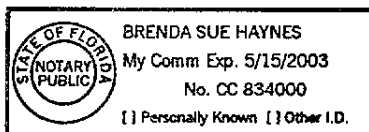
2. The foregoing Amendment was adopted on the date of this Amendment set forth below by the unanimous vote of the Shareholders pursuant to Florida Statutes Section 607.1004(1)(a) (1999), and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 16th day of July, 2000.

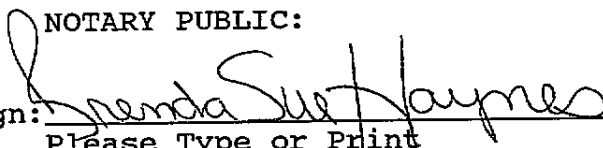

RAVI K. VELISETTI, M.D. President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 20th day of July, 2000, by RAVI K. VELISETTI, M.D., who is personally known to me or who did produce _____ as identification.



NOTARY PUBLIC:

Sign: 
Please Type or Print
Serial Number: _____
Personally Known: ☒
Produced Identification: _____
Type: _____

My Commission Expires: 05/15/03