

JUL. 7. 2011. 3:00PM
Division of Corporations

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 6482 P. 1 of 1

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PULMONARY AND CRITICAL CARE ASSOCIATES, P.A.

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The Articles of Incorporation of this corporation are amended as follows:

1. ARTICLE XVI is amended to delete the language in its entirety and to insert the following language in its place:

"ARTICLE XVI

The corporation shall add additional office locations as it deems necessary for providing professional medical services to the general public. The Corporate office of Pulmonary and Critical Care Associates, P.A. offices is located at 1893 Kingsley Avenue, Suite C, Orange Park, Florida 32073 and additional offices includes: 425 North Lee Street, Suite 202; 425 North Lee Street, Suite 101, Jacksonville, Florida 32204; 1677-B Eagle Harbor Parkway, Orange Park, Florida 32003 and 2 Shircliff Way, Suite 120, Jacksonville, Florida 32204."

2. The effective date of this amendment shall be on filing.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 7th day of July, 2011.

PULMONARY AND CRITICAL CARE
ASSOCIATES, P.A.

By Stuart Z. Millstone
Stuart Z. Millstone, M.D.,
Its President