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Division of Corporations

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LIMITED LIABILITY AMENDMENT
PROFESSIONAL ANESTHESIA SOLUTIONS, L.L.C.

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FROM: GASSMAN

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PROFESSIONAL ANESTHESIA SOLUTIONS, L.L.C.**

FIRST: The date of filing of the Articles of Organization was January 26, 2005, with an effective date of February 1, 2005.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE III: ADDRESS

The mailing and street address of the principal office of the Limited Liability Company shall be:

120 Pennsylvania Avenue
Palm Harbor, FL 34683

Dated: January 27, 2005

AUTHORIZED REPRESENTATIVE OR
MEMBER OF PROFESSIONAL
ANESTHESIA SOLUTIONS, L.L.C.


ALAN S. GASSMAN

JAK:Knop, Christopher & Linda\Professional Anesthesia Solutions, L.L.C\articles.amendment.1.wpd
jes 1-27-05

CERTIFICATE OF AMENDMENT

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