HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

H. LEON HOLBROOK EDWARD C. AKEL KATHLEEN HOLBROOK COLD DANIEL D. AKEL H. LEON HOLBROOK, III JOHN R. STIEFEL, JR. THOMAS R. RAY

JACKSONVILLE, FLORIDA 32202-5059

TELEPHONE (904) 356-6311

FACSIMILE. (904) 356-7330

June 9, 2000

Secretary of State Corporations Division The Capitol P. O. Box 6327 Tallahassee, Florida 32314

Articles of Amendment to Articles of

Incorporation of Emerson Anesthesia Associates, Inc.

Check for \$35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

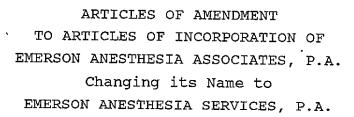
EDWARD C. AKEL .

ECA/qp Enclosure

Edward G. DeMiranda, M.D.

John R. Pridgen, C.P.A.

58105 5105



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

- Article I is amended to change the name of this corporation EMERSON ANESTHESIA SERVICES, P.A.
 - The effective date of this amendment shall be on filing. 2.
- 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 June 6, 2000.

Attest:

EMERSON ANESTHESIA ASSOCIATES,

Edward & DeMiranda, M.D.

Edward G. DeMiranda, M.D.

(Corporate Seal)