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Wills, Trusts, Estates
Business Planning
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August 31, 2000

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

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Re: SPARTAN ANESTHESIA ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of $35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

FILED
00 SEP -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Amend
9-15-00
BMS

Greg A. Betterton

GAB:sah
Enclosures

ARTICLES OF AMENDMENT OF SPARTAN ANESTHESIA ASSOCIATES, P.A.

THE UNDERSIGNED, DONALD J. SIWEK, MD, being the President and Director, of SPARTAN ANESTHESIA ASSOCIATES, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of SPARTAN ANESTHESIA ASSOCIATES, P.A. was approved by the Stockholders of said Corporation on the 23rd day of August, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of SPARTAN ANESTHESIA ASSOCIATES, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

NAME OF CORPORATION

1. The name of the Corporation shall be SPARTAN ANESTHESIA ASSOCIATES, P.A. and the principal business address shall be 8809 Havenridge Road, Sarasota, Florida 34238 and the mailing address P.O. Box 18959, Sarasota, Florida 34238.

2. Article II is hereby deleted and the following is inserted in lieu thereof:

ARTICLE II

DIRECTOR

The name and address of the first Board of Directors is:

Donald J. Siwek, MD
8809 Havenridge Road
Sarasota, Florida 34238

FILED
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TALLAHASSEE, FLORIDA

2. All amendments included herein were adopted pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 21st day of August, 2000.

By: ______________________ (SEAL)
GREG A. BETTERTON

Filing Fee $35.00