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Division of Corporations

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BASIC AMENDMENT

SPARTAN ANESTHESIA ASSOCIATES, P.A.

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

THE UNDERSIGNED, Donald J. Siwek, M.D., 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 31st day of December, 2004 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 1 is hereby amended as follows:

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be SPARTAN ANESTHESIA ASSOCIATES, P.A. and the principal business address shall be 8700 Dunmore Drive, Sarasota, Florida 34231 and the mailing address shall be 8700 Dunmore Drive, Sarasota, Florida 34231.

2. Article II of the Articles of Incorporation filed June 1, 2000, was inadvertently deleted in Articles of Amendment of Spartan Anesthesia Associates, P.A., filed September 5, 2000.

Article II Purpose is hereby restated as follows:

ARTICLE II
PURPOSE

The purpose for which the Corporation is organized shall be to engage in and carry on all branches of the practice of anesthesiology within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

A. To purchase, lease or otherwise acquire, to own, hold and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgages, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its professional business and in connection with any other proper business activity in which the Corporation may engage.

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B. To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.

C. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

D. To form and become a participant in any partnership, limited partnership, or joint venture with any individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation or other entity.

E. To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida

F. To restrict the manner in which the persons to whom its capital stock shall be issued or transferred and to enact by laws to carry these restrictions into effect.

G. To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Florida Professional Corporation Act as currently enacted and as may be hereafter amended or suspended by any other statute.

3. Article VI is hereby amended as follows:

ARTICLE VI
DIRECTOR

The name and address of the Board of Directors is:

Michael A. DiTaranto, M.D.
8700 Dunmore Drive
Sarasota, Florida 34231

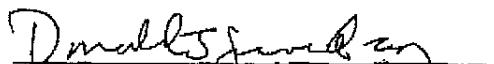
Marcia M. Rentz, M.D.
140 New Briton Court
Bradenton, Florida 34212

4. 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 interests.

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

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

IN WITNESS WHEREOF, the undersigned does hereunto set his hand this 31st day of December 2004.


Donald J. Siwek, M.D.