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Florida Department of State
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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
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01-8616 / DBW

BASIC AMENDMENT

UNIVERSAL ANESTHESIA ASSOCIATES, P.A.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
UNIVERSAL ANESTHESIA ASSOCIATES, P.A.**

UNIVERSAL ANESTHESIA ASSOCIATES, P.A., a professional corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "Universal Anesthesia Associates, P.A." to "MILLENNIUM ANESTHESIA CARE, P.A."
2. This Amendment to the Articles of Incorporation was approved by written consent of the sole incorporator of the Corporation, adopted on the 2nd day of August, 2001, pursuant to Section 607.1005, Florida Statutes, no shares of the Corporation having been issued as of such date.
3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

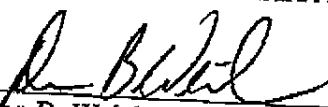
ARTICLE I
Name

The name of this Corporation shall be:

MILLENNIUM ANESTHESIA CARE, P.A.

IN WITNESS WHEREOF, the undersigned, in his capacity as the sole incorporator of UNIVERSAL ANESTHESIA ASSOCIATES, P.A., has executed these Articles of Amendment of the Articles of Incorporation on August 2, 2001.

UNIVERSAL ANESTHESIA ASSOCIATES, P.A.

By: 
Don B. Weinbren, Incorporator

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