

P010000110059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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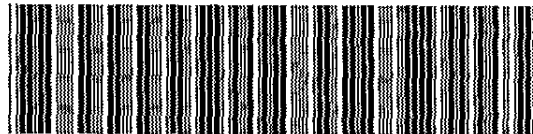
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*Amend*

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TALLAHASSEE, FLORIDA

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Amendment

Anesthesia Business Solutions, Inc

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

ADDITIONAL INSTRUCTIONS:

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ANESTHESIA BUSINESS SOLUTIONS, INC.

FILED  
06 JUL 27 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the Directors and all of the Shareholders of ANESTHESIA BUSINESS SOLUTIONS, INC., a Florida corporation, with assigned Document Number P01000110059, do hereby make and file this Amendment to Articles of Incorporation of ANESTHESIA BUSINESS SOLUTIONS, INC. in accordance with the laws of the State of Florida as follows:

The following Articles are added:

ARTICLE IX

QUORUM AND VOTING REQUIREMENTS FOR SHAREHOLDERS

The shareholders may adopt or amend a bylaw that fixes a greater quorum and/or voting requirements for shareholders (or voting groups of shareholders) than is required by the Florida Corporation Act, Chapter 607, Florida Statutes.

ARTICLE X

QUORUM AND VOTING REQUIREMENTS FOR DIRECTORS

The shareholders may adopt or amend a bylaw that fixes a greater quorum and/or voting requirements for directors than is required by the Florida Corporation Act, Chapter 607, Florida Statutes.

The date of the foregoing Amendment is July 20, 2006.

All other terms and provisions of the Articles of Incorporation of ANESTHESIA BUSINESS SOLUTIONS, INC., with assigned Document Number P01000110059, filed on November 16, 2001, are ratified, confirmed and shall remain in effect.

IN WITNESS WHEREOF, the undersigned have set their hands and seals, and acknowledged and file the foregoing Amendment to Articles of Incorporation under the existing laws of the State of Florida.

Joseph A. Hollingsworth  
JOSEPH A. HOLLINGSWORTH, Shareholder and Director

Carol Katz  
CAROL KATZ, Shareholder and Director

Bradley E. Smith M.D.  
BRADLEY E. SMITH, M.D., Shareholder

STATE OF Tennessee )  
COUNTY OF Davidson ) ss:

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 2006,  
and Bradley E. Smith, M.D., who are  
by JOSEPH A. HOLLINGSWORTH, ~~XXXX~~ personally known to me or who ~~XXX~~ produced  
Valid ID, TN DL as identification. have

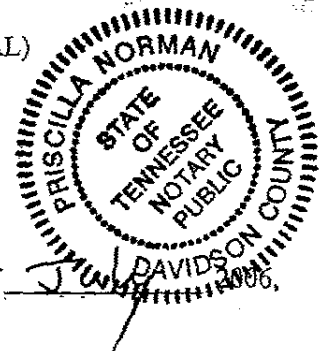
Theresa P. Norman  
Notary Public, State of Tennessee

My Commission Expires: MY COMMISSION EXPIRES 05/23/2009

(NOTARY SEAL)

STATE OF Florida )  
COUNTY OF Hillsborough ) ss:

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 2006,



by CAROL KATZ, who is personally known to me or who has produced NA  
as identification.

Robert E. Morris  
Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

(NOTARY SE



ROBERT E. MORRIS  
MY COMMISSION #00144336  
EXPIRES: March 21, 2007  
Bonded Thru Budget Notary Services