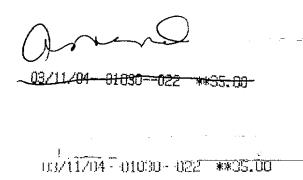
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March 11, 2004

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Orlando Hospitalists, P.A.

Filing Evidence  Plain/Confirmation Co	ру	Type of Document  ☐ Certificate of Status	
☐ Certified Copy		☐ Certificate of Good	Standing
		☐ Articles Only	
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☐ Certified Copy		□ Other	
NEW FILINGS		AMENDMENTS	•
Profit	X	Amendment	
Non Profit		Resignation of RA Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

Foreign

Limited Liability

Reinstatement

Trademark

Other

REGISTRATION/QUALIFICATION

ARTICLES OF AMENDMENT

DRLANDO HOSPITALISTS

D 113631 Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI HAS BEEN AMENDED TO READ AS FOLLOWS

THIS CORPORATION SHALL HAVE THREE OFFICERS AND THREE DIRECTORS.

THE NAMES AND STREET ADDRESSES OF THE OFFICERS AND DIRECTORS

OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPINTED ARE:

SANJAY P. MUTTREJAMD 1717 KNOTTING HILL DR ORLANDO, FL 32835

DIR/PRES/TREAS

RAJEEV SOOD, MB DIR/PRES

JAUVID AYADI MD 3433 BURLINGTON DR 7232 SAND LAKE RB, STE201 ORLANDO, FL 32837 ORLANDO, FL 32819 DIR /SECY

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2-25-04
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ţ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25 <sup>th</sup> day of feb. 2004
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	RAJEEV SOOD
	(Typed or printed name)
	CHAIRMAN (Title)
	(Title)