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Amend

B JUN 17 2010

JORDAN FIELDS, P. A.

A PROFESSIONAL ASSOCIATION 416 CORTEZ AVENUE STUART, FLORIDA 34994

> (772) 286-0890 FAX (772) 288-1728 jordan@jfpalaw.com

JORDAN FIELDS, P.A.

CHRISTINE L. WATTS, CLA DONNA A. BAUMMIER, LA

May 27, 2010

Florida Division of Corporations Amendments Section 409 East Gaines Street Tallahassee, FL 32399

Re:

NOBLE ANESTHESIA-AIR, INC..

Our File 748.01

Dear Sir/Madam:

Enclosed for filing, please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced entity, together with our firm's check payable to the Florida Department of State in the sum of \$43.75, representing the filing fee and the return of a Certificate evidencing the Amendment. Please return the stamped copy of the Amendment, together with the Department's Certificate, in the return envelope provided herein.

If you have questions regarding this matter, please do not hesitate to contact the undersigned.

Sincerely,

Jordan Fields

JF/dab Enclosures

cc:

Linda Noble

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NOBLE ANESTHESIA-AIR, INC.

PALLAHASSEE. FLORIDA

(A Florida Corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

- 1. The name of the Corporation is Noble Anesthesia-Air. Inc.
- 2. Article III of the Articles of Incorporation is hereby amended in the following manner:

"Article III, Capital Stock: The maximum number of shares that this corporation is authorized to issue is Ten Thousand (10,000) shares having a nominal or par value of One Dollar (\$.01) per share.

3. The foregoing was adopted by the unanimous vote of all the voting shareholders and directors of the Corporation on June 2010, pursuant to the unanimous consent, wavier of notice of meeting and resolution of all the shareholders dated June 2010 and in accordance with Florida Statutes Section 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this day of day of 2010.

Linda Noble, President &

Treasurer

(Corporate Seal)