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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 17 2010

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JORDAN FIELDS, P.A.

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

November 1, 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.
(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 VII of the Articles of Incorporation is hereby added to the Articles a in the following manner:

"Article VII Pre emptive Rights of Shareholders

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share at the price at which is offered to others. "

3. The foregoing was adopted by the unanimous vote of all the voting shareholders and directors of the Corporation on September 30 2010, pursuant to the unanimous consent, wavier of notice of meeting and resolution of all the shareholders dated September 30 2010 and in accordance with Florida Statutes Section 607.0630.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this 1st day of November 2010.


Linda Noble, President &
Treasurer

(Corporate Seal)

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NOV 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA