T-471 P.001 F-634 FROM-JUDD SHEA ULRICH ORAVEC WOOD & DEAN, PA +941 953 2485 AUG-29-2002 11:45AM rage I UI 4 Division of Corporations 1 1 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H02000188076 2))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations ; (850)205-0380 Fax Number Erom: WOOD & DEAN, : JUDD, SHEA, ULRICH, ORAVEC, Account Name 3H12:5 Account Number : I19980000022 (941)955-5100 Phone : (941)953-2485 Fax Number : DIVISION OF CORPORATIONS 02 AUG 29 PH 12: 29 RECEIVED BASIC AMENDMENT A PROPOS ANESTHESIA, P.A.

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August 29, 2002

A PROPOS ANESTHESIA, P.A. 2999 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239

SUBJECT: A PROPOS ANESTHESIA, P.A. REF: P02000051566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR A PROPOS ANESTHESIA, P.A.

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:

ARTICLE II is hereby amended as follows:

The purposes for which the Corporation is organized is to engage in any and all aspects of providing anesthesia services by certified registered nurse anesthetist and other medical services as permitted under the laws of the United States and the State of Florida.

ARTICLE V is hereby amended as follows:

The corporation shall have one Director whose name and address is set forth as follows:

Barbara A. Joseph, Pres., Sect., Treas, 4875 Hamlets Grove Drive, Sarasota, Florida 34235

These amendments are effective the 23rd day of August, 2002.

The amendments were approved by the shareholder.

Signed this 28th day of August, 2002.

Barbara A. Joseph, President



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