

PO2000074431

(Requestor's Name)

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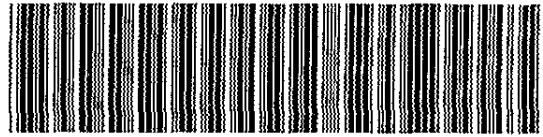
(Business Entity Name)

(Document Number)

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IRBY G. PUGH, P.A.
Attorney at Law

Irby G. Pugh, Esquire

218 Annie Street
Orlando, Florida 32806
Phone: (407) 843-5840
Facsimile: (407) 422-5415

February 3, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Cowin Media, Inc.
Richard M. Cowin, M.D.

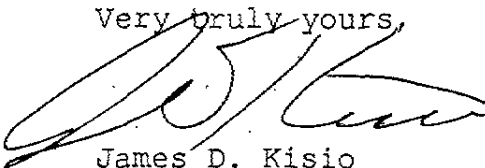
Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Please file the Amendment immediately. We would also appreciate your returning a certified copy of the date-stamped filed Amendment.

Thank you for your courtesies. If you have any questions or require additional information, please contact the undersigned.

Very truly yours,



James D. Kisio
Esquire

JDK/td
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

COWIN MEDIA, INC.

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

Article I

The designated Articles of the Articles of Incorporation are amended as follows:

Article I The name of the corporation shall be: ADVANCED SURGERY CENTER, INC.

Article II

Shares of Cowin Media, Inc. shall be exchanged for shares of Advanced Surgery Center, Inc. at an equivalency rate set by the Board of Directors.

Article III

The date of each amendment's adoption is November 1, 2002.

Article IV

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of December 2002

By: 

Richard M. Cowin, M.D.

Title: Director

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