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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 22 PM 3:40

BASIC AMENDMENT

SURGERY CENTERS OF AMERICA, INC.

RECEIVED

03 AUG 22 AM 11:22

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

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08/22/03

DC

CAPITAL CONNECTION

850 222 1222

08/22 '03 09:58 NO.172 02/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SURGERY CENTERS OF AMERICA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 22 PM 3:40

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: *(Article V)*

The current president and vice president, Nancy Town and Scott Simmel, have resigned from the corporation. The remaining officers/directors have elected Maria del Carmen Jorge as the new president of Surgery Centers of America, Inc.

Article V of Surgery Centers of America, Inc.'s Articles of Incorporation shall include the following Officers/Directors:

<u>NAME</u>	<u>ADDRESS</u>
Maria del Carmen Jorge President	1801 South Federal Highway Suite 242 Delray Beach, FL 33483

SECOND: 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: N/A

THIRD: The date of each amendment's adoption: August 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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):

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CAPITAL CONNECTION

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"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder
Action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of incorporators without shareholder action
and shareholder action was not required.

Signed this 21ST day of August 2003.

Signature _____

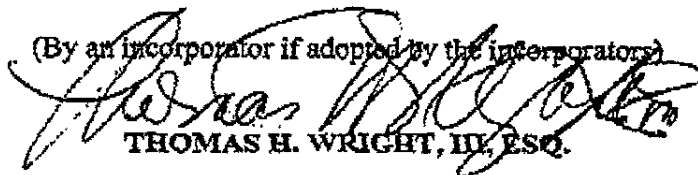
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by
the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


THOMAS H. WRIGHT, III, ESQ.

Typed or printed name

Incorporator/Registered Agent

Title

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