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GRAY ROBINSON

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SANDLAKE HOSPITALISTS, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

SANDLAKE HOSPITALISTS, P.A.
7232 WEST SAND LAKE ROAD #101
ORLANDO, FL 32819SUBJECT: SANDLAKE HOSPITALISTS, P.A.
REF: P04000113004

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Michelle Milligan
Document SpecialistFAX Aud. #: B04000161162
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SANDLAKE HOSPITALISTS, P.A.**

THE UNDERSIGNED, David L. Schick, Esq., Incorporator of **SANDLAKE HOSPITALISTS, P.A.**, a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **SANDLAKE HOSPITALISTS, P.A.**

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I** of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be **SAND LAKE HOSPITALISTS, P.A.**

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in **ARTICLE SECOND** hereof was duly adopted by the Sole Incorporator on August 4, 2004, in accordance with Section 607.1005 of the Florida General Corporation Act, and no shareholder or board of director action was required.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, **David L. Schick, Esq.,** Incorporator of the Corporation, has hereunto set his hand this 5th day of August, 2004.


David L. Schick, Esq., Incorporator

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