Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

PETER A. OKUBO, PA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CCRETARY OF STATE VILAHASSEE, FLORIDA

PETER A. OKUBO, PA

(present name)

P05000025264
(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND THE FOLLOWING ARTICLE:

ARTICLE II - NATURE OF BUSINESS

CHANGE FROM ANESTHESIOLIGIST RN TO: NURSE ANESTHETIST (CRNA)

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:

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गमाध्यः स	ne date of each amendment's adoption: 2/23/05
	Adoption of Amendment(s) (CHECK ONE)
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The smendment(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):
	"The number of votes cast for the emendment(s) was/were sufficient
	for anymost for
•	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
. B	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 23 day of February 2005
Signature 🔀	
·	(By Mr. Chabrana of Vice Chairman of the Board of Directors, Frenionic or other officer if adopted by the chambalders)
	OR
	(By a director if adopted by the directors)
	and a management of the state o
	OR.
	(By an incorporator if adopted by the incorporators)
	MARTIN SCHRINKMAN
	(Typed or printed same)
	INCORPORATOR
	(Eitle)