

P93000065562

ALACHUA ANESTHESIOLOGISTS, INC
4131 NW 13TH STREET
SUITE 101
GAINESVILLE, FL 32609

June 12, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Alachua Anesthesiologists, Inc.
Document Number: P93000065562

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-06/17/02--01044--018
*****70.00 *****35.00

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation for Alachua Anesthesiologists, Inc. Also please find enclosed a statement of change of registered agent for corporations. A check for \$70.00 is enclosed to cover filing fees.

Thank you for your assistance.

Sincerely,

Dominick DiRico MD

Dominick DiRico, MD
President/Director

FILED
02 JUN 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Amend

T BROWN JUN 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alachua Anesthesiologists, Inc.

P93000065562

FILED
02 JUN 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: The following shall be named Officers/Directors:

Dominick DiRico, MD – PRESIDENT/Director
801 SW 2nd Avenue Gainesville, FL 32601

Louis Rovere, MD – Secretary/Director
801 SW 2nd Avenue, Gainesville, FL 32601

Gregory Townsend, MD – Treasurer/Director
801 SW 2nd Avenue, Gainesville, FL 32601

Andrej Nowicki, MD – Director
801 SW 2nd Avenue, Gainesville, FL 32601

Sadi Abusrur, MD – Director
801 SW 2nd Avenue, Gainesville, FL 32601

Erik Zander, MD – Resigned from President

Alexander Multak, MD – Resigned from Vice-president

SECOND: The date of this amendment's adoption is effective June 1, 2002

THIRD: Adoption of Amendment

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

Signed this 12 day of June, 2002
Signature Domenick DiRico
President/Director