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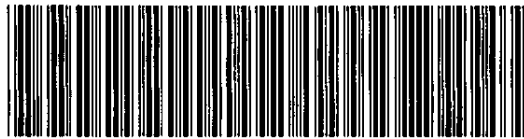
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FILED  
09 MAY -7 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date:*  
5/14/09

# O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR\*  
DEBORAH ANN A'HEARN\*\*

1250 S. Belcher Road, Suite 160  
Largo, Florida 33771

\* LL.M. - Taxation  
\*\*Also admitted in New York and  
the United States Supreme Court

Telephone (727) 539-6800

OF COUNSEL  
RONALD E. SMITH†

Facsimile (727) 536-5936

† Registered Patent Attorney

E-mail: potaxlaw@aol.com

May 5, 2009  
File No.: 2909-0000

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment for Tampa bay Hand Center Ambulatory Surgery Division, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb  
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA BAY HAND CENTER AMBULATORY SURGERY DIVISION, INC.**

09 MAY -7 PM 2:46  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is TAMPA BAY HAND CENTER AMBULATORY SURGERY DIVISION, INC.

**SECOND:** Amendments adopted:

These amendments are being adopted for the purpose of having the Florida Professional Service Corporation Act and Florida Business Corporation Act being applicable with respect to the Corporation.

This Corporation's Articles are hereby being amended to provide that the Florida Professional Service Corporation Act and the Florida Business Corporation Act shall from this date forward apply to this Corporation.

**ARTICLE I.**

The name of the Corporation is TAMPA BAY HAND CENTER AMBULATORY SURGERY DIVISION, P.A.

**ARTICLE III**

The purpose of the Corporation and the nature of its business is as follows:

To engage in the practice of Medicine, and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

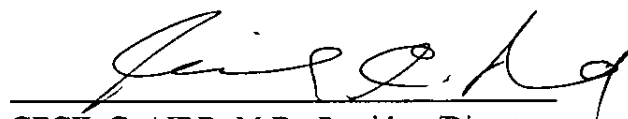
#### ARTICLES V.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice Medicine in the State of Florida.

**THIRD:** The date of the above amendments adoption is APRIL 27, 2009.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 27<sup>th</sup> day of APRIL, 2009.

  
\_\_\_\_\_  
CECIL C. AIRD, M.D., President/Director

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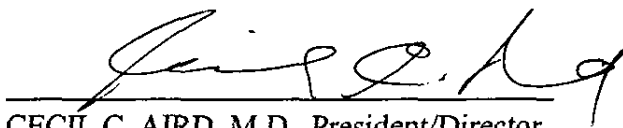
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