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Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HOLLYWOOD ANESTHESIA ASSOCIATES, P.A.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


HOLLYWOOD ANESTHESIA ASSOCIATES, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Hollywood Anesthesia Associates, P.A.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The Corporation is authorized to issue 25,000 shares, with no par value, of voting common stock and 25,000 shares, with no par value of non-voting common stock.

3. The foregoing amendments were approved by the Corporation's shareholders, with the number of votes cast for the aforementioned amendments being sufficient for approval.



IAN SCHAJA, D.O., President

3/12/03

Date

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