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Phone: 954.525.9900  
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**Berger  
Davis &  
Singerman**  
*Professional Association*

1

June 1, 1998

*Please call  
Elyaveth @  
561-3010  
when ready.  
Davis*

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

**Re: Palmetto Pediatric Critical Care, P.A.  
Our File No. 4609.002**

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for the above-referenced corporation and filing check in the amount of \$35.00. Please return a "filed" copy to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

FILED  
98 JUN -1 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.  
cc: Ms. Dee Crum  
David Rosenbaum, C.P.A.  
Bruce Fitell, C.P.A.  
James B. Davis, Esq.

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*N.C.  
6-2-98  
cc*

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THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 JUN - 1 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
OF  
PALMETTO PEDIATRIC CRITICAL CARE, P.A.

1. The name of the Corporation is Palmetto Pediatric  
Critical Care, P.A.

2. Effective June 1, 1998, Article I, "NAME," of the  
Articles of Incorporation of the Corporation is hereby amended to  
read as follows:

"ARTICLE I

NAME

The name of this Corporation is EMERGENCY PEDIATRIC  
SERVICES, P.A."

3. The foregoing amendment was adopted by all of the  
Directors and Shareholders of the Corporation eligible to vote by  
a written Consent signed by them on May 28, 1998, manifesting  
their intention that this amendments to the Articles of  
Incorporation be adopted, pursuant to Section 607.1003, Florida  
Statutes.

4. There is only one voting group entitled to vote on the  
foregoing amendment. The number of votes cast for said amendment by  
said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the  
Corporation, has executed these Articles of Amendment this 28<sup>th</sup>  
day of May, 1998.

  
ALBERT R. TANO, M.D., President