

Berger Davis & Singerman

Professional Association

June 1, 1998

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 for the check in the amount of \$35.00. Please return a "filed" copy to the undersigned.

Sincerely,

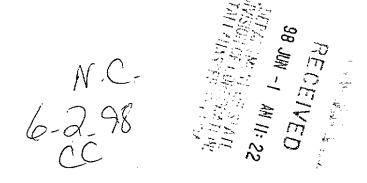
BERGER DAVIS & SINGER

Robin L. Goldston Legal Assistant

Enc.

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

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

- 1. The name of the Corporation is Palmetto Pediagric of 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 48, 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 and day of May, 1998.

ALBERT R. TANO, M.D., President