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June 24, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Musculoskeletal Ambulatory Surgery Center, Inc.

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2002 JUN 24 PM 2:40
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TALLAHASSEE, FLORIDA

Filing Evidence
☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request
☐ Photocopy

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Type of Document
☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

02 JUN 24 PM 2:21
DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

C. Coulliette JUN 24 2002

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MUSCULOSKELETAL AMBULATORY SURGERY CENTER, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is MUSCULOSKELETAL AMBULATORY SURGERY CENTER, INC.

2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III

"This corporation shall be authorized to issue Thirty Five (35) shares of One Cent ($.01) par value common stock."

3. Each twenty eight thousand seven hundred fifty (28,750) shares of the currently issued and outstanding common stock shall be converted to one (1) share of common stock in connection with a twenty eight thousand seven hundred fifty to one (28,750:1) reverse stock split whereby each twenty eight thousand seven hundred fifty (28,750) shares of common stock ("Old Common Stock"), outstanding immediately prior to the adoption of this amendment, will become equivalent to and be exchanged for one (1) share of common stock ("New Common Stock"). Fractional shares of New Common Stock will not be issued as part of the exchange of New Common Stock for Old Common Stock, but any shareholder who would be entitled to a fractional share in such exchange will be paid the fair value of such fractional share in cash in lieu thereof.

4. This Amendment has been adopted by a majority of the holders of the only class of stock of the Corporation and by all of the Directors of the Corporation, pursuant to the Written Action in Lieu of a Special Meeting of the Board of Directors and the Majority Shareholders of Musculoskeletal Ambulatory Surgery Center, Inc. dated June 19, 2002 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 19th day of June, 2002.

MUSCULOSKELETAL AMBULATORY SURGERY CENTER, INC. a Florida corporation

By: Gary L. Dunlap

Gary L. Dunlap, President