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SECRETARY OF STATE
FALLS CHURCH, VA

727-456-4244
727-456-4245 Fax
1033 Dr. Martin Luther King Jr. St. N.
Ste 108
St. Petersburg, FL 33701

**Anesthesia Care
Experts, Inc.**

Memo

To: Dept of State- Amendment Section

From: Shari Craig, Practice Administrator *SC*

CC:

Date: November 19, 2004

Re: Anesthesia Care Experts, Inc.

Attached please find the Articles of Amendment to the Articles of ^{*Incorporation*} ~~Organization~~ of Anesthesia Care Experts, Inc. adding the officers as listed.

Please contact me at (727) 456-4244 if you need any additional information.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANESTHESIA CARE EXPERTS, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes , this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted:
Officers as Listed:

Robert Dickerson, M.D. – Secretary
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

John Elinger, M.D. – Vice President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Frank Mazzeo, M.D. – Vice President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Jeffrey Miller, M.D. – President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Dien Vu, M.D. – Treasurer
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Joseph Vulgamore, M.D. – Vice President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Gerson Rodriguez-Fazzi, M.D. – Vice President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Michael Garcia, M.D. – Vice President
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

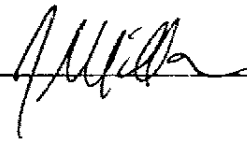
George Alvarez, M.D. – Secretary
1033 Dr. Martin Luther King Jr. St. N., Ste 108
St. Petersburg, FL 33701

Dated: March 1, 2004.

Adoption of Amendment

The Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 29 day of August, 2008.

Signature : 
Jeffrey Miller
President