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CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED  
JUN 21 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS 200002910082--1  
DATE: 6-21-99 -06/21/99--01044--009  
REF. #: 0374.7259 \*\*\*\*\*43.75 \*\*\*\*\*43.75  
CORP. NAME: Omna ASC, INC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> CERT. OF AUTHORITY          | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 5231 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

N.C.

C. COULLETTE JUN 21 1999  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

99 JUN 21 AM 10:32

RECEIVED

Examiner's Initials \_\_\_\_\_

OMNA ASC, INC.  
ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF

ITEM 1 - Article I of the Articles of Incorporation (the "Articles of Incorporation") of OMNA ASC, INC., a Florida corporation (the "Corporation"), is hereby amended by striking out and deleting the text of Article I in its entirety and by inserting a new sentence, in its place, which shall be and read as follows:


ARTICLE I NAME

The name of this corporation is OMNA ASC OF FLORIDA, INC. (the "Corporation").

ITEM 2 - Except as above amended, all other sentences, provisions and articles of the Articles of Incorporation shall remain unchanged.

ITEM 3 - The foregoing amendment to the Articles of Incorporation was adopted by a joint written consent by the sole stockholder and Board of Directors of the Corporation dated June 1, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 1st day of June, 1999.

  
\_\_\_\_\_  
DAVID C. PECK, President

V46900101060AMEND.001

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99 JUN 21 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OMNA ASC, INC.**  
**WRITTEN CONSENT OF SOLE SHAREHOLDER AND**  
**THE BOARD OF DIRECTORS OF**  
**IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder and all of the members of the Board of Directors of OMNA ASC, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.0821 of the Florida Business Corporation Act, as amended, by their signatures, do hereby adopt this Written Consent in Lieu of a Special Meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following resolutions:

**RESOLVED**, that the Articles of Amendment changing the name of the Corporation to OMNA ASC OF FLORIDA, INC., in the form and content as attached hereto as Exhibit "A" be and hereby are approved and adopted; and

**BE IT FURTHER RESOLVED**, the President of the Corporation is authorized to execute said Articles of Amendment and to cause same to be filed with the Secretary of State.

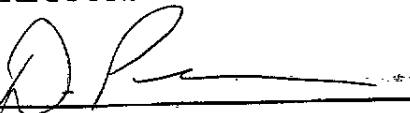
**IN WITNESS WHEREOF**, the undersigned have executed this Written Consent in Lieu of A Special Meeting as of this 1<sup>st</sup> day of June, 1999.

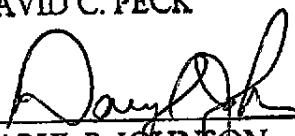
**SHAREHOLDER:**

OMNA MEDICAL PARTNERS, INC.,  
a Delaware corporation

BY:   
David C. Peck, President

**DIRECTORS:**

  
DAVID C. PECK

  
DARYL P. JOHNSON