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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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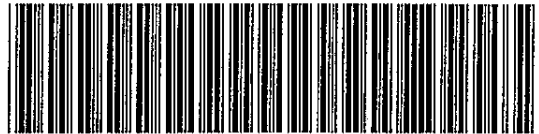
(Business Entity Name)

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04 DEC -6 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
12/10/04

# Putnam & Creighton, P.A.

Attorneys at Law

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December 3, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

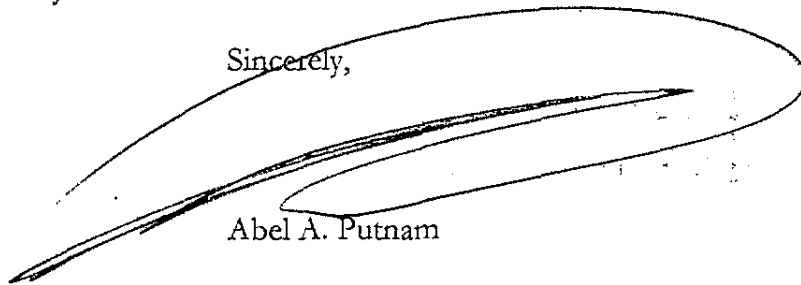
Re: *Express Med Emergency Care Center, Inc.*

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Express Med Emergency Care Center, Inc., and a firm check in the amount of \$35.00 for the filing of same.

Thank you for your assistance in this matter.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Abel A. Putnam', is written over the typed name.

Abel A. Putnam

AAP/ly

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS MED EMERGENCY CARE CENTER, INC.**

FILED  
04 DEC -6 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

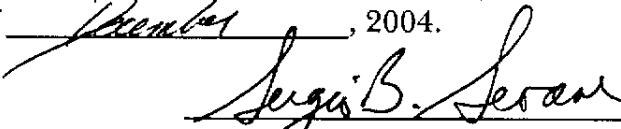
The undersigned, **Sergio B. Seoane**, being the President of Express Med Emergency Care Center, Inc., f/k/a Florida Pulmonary & Critical Care Associates, P.A., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, such resolution being adopted as of November 15, 2004:

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article III is deleted in its entirety and the following Article III is substituted therefor:

**"ARTICLE III**  
Capital Stock

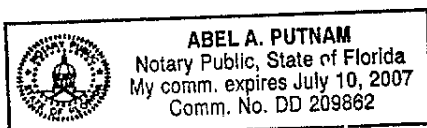
- a. The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at \$10.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services."

The foregoing Articles of Amendment have been executed by the President of the Corporation on the 2<sup>nd</sup> day of December, 2004.

  
\_\_\_\_\_  
**SERGIO B. SEOANE**                      **President**

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 2004, by **Sergio B. Seoane**, who [ ] is personally known to me or who [ ] has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public  
My commission expires: