

P990000 96175

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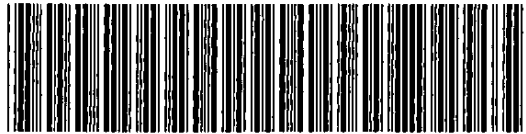
(Business Entity Name)

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ROBERT E. GRIER, P.A.

Attorney at Law

24 Cathedral Place, Suite 600, St. Augustine, Florida Telephone 904-284-4252 Fax 904-284-4280

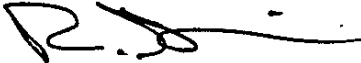
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

January 17, 2008

Enclosed is check number 1026 in the amount of \$52.50 to cover filing of Articles of Amendment of the above corporation and two (2) Certified Copies. Please return mail the certified copies to the above address.

Thank you,



Robert E. Grier
FL Bar Number 709182

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA ANESTHESIA SERVICES, PA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (Document Number P99000096175) adopts the following articles of amendment to its Articles of Incorporation:

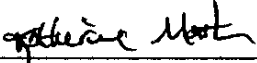
FIRST: Amendment adopted to change the name of organization: Article I being amended to delete the corporate name of "AAA Anesthesia Services, PA" and to add the corporate name of "**Katherine Martin, CRNA, PA**".

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of the change of organization name stated in Paragraph FIRST is January 18, 2008.

FOURTH: The amendment was approved by unanimous vote of the shareholders. The number of votes cast was sufficient for approval.

Signed this Eighteenth (18th) day of January, 2008 in St. Augustine, St. Johns County, Florida.



Katherine Martin, President

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