FLORIDA EMERGENCY MEDICINE SPECIALIST, INC. 453 N. KIRKMAN ROAD, #203 ORLANDO FI 32811

ORLANDO, FL 32811		
Office Use Only ORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		•
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Corporation Name)	(Document #)	FILED C 15 AM 9: ETARY OF ST HASSEE, FLC
(Corporation Name)	(Document #)	O9
□ Walk in □ Pick up time □ Mail out □ Will wait NEW FILINGS □ Profit □ Not for Profit □ Limited Liability	AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag	
OTHER FILINGS	Dissolution/Withdrawal Merger REGISTRATION/QUALIF	<u>ICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	T BROWN DEC 1 9 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2000

FLORIDA EMERGENCY MEDICINE SPECIALIST, INC. 453 N. KIRKMAN ROAD, #203 ORLANDO, FL 32811

SUBJECT: FLORIDA EMERGENCY MEDICINE SPECIALIST, INC.

Ref. Number: P99000105324

We have received your document for FLORIDA EMERGENCY MEDICINE SPECIALIST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

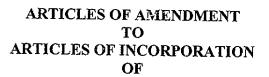
The date of adoption of each amendment must be included in the document.

Please type or print the name and title of the person signing the document underneath the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 500A00061391

Thelma Lewis
Corporate Specialist Supervisor





FLORIDA EMERGENCY MEDICINE SPECIALISTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I: Name of the corporation of Florida Emergency Medicine Specialists, Inc. is amended to:

TO: EMERGENCY PHYSICIAN SPECIALISTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as

entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature DAY OF Cambo MA (By the Chairman of the Board of Directors, President or other)
officer if adopted action and shareholder action was not required resident

OR

(By a director if adopted by the directors)

The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval/

The amendment(s)was/were approved by the shareholders through voting

THIRD: The date of each amendment's adoption:____

groups.

FOURTH: Adoption of Amendment(s) (CHECK NONE)