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Account Name : GASSMAN & ASSOCIATES, P.A.  
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BASIC AMENDMENT

BAY AREA PULMONARY CONSULTANTS, P.A.

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PS  
9/14/05  
Amended

Audit Fax # H050002191043

**ARTICLES OF AMENDMENT OF  
BAY AREA PULMONARY CONSULTANTS, P.A.**

THE UNDERSIGNED, WARREN R. ABEL, M.D., being the President, and BILL THOMAS, M.D., being the Secretary, of BAY AREA PULMONARY CONSULTANTS, P.A., do hereby certify that the following Amendment to the Articles of Incorporation of BAY AREA PULMONARY CONSULTANTS, P.A. was approved by the Stockholders of said Professional Association on the 9<sup>th</sup> day of September, 2005, at a duly called meeting of the Stockholders and Directors of the Professional Association.

The Articles of Incorporation of BAY AREA PULMONARY CONSULTANTS, P.A. are hereby amended as follows:

1. Article VIII is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE VIII**

1. The names and addresses of the Officers and Directors of the Corporation shall be as follows:

John M. Harvey, M.D.  
Director  
1201 5<sup>th</sup> Avenue North #206  
St. Petersburg, FL 33705

Warren R. Abel, M.D.  
President, Director  
1201 5<sup>th</sup> Avenue North #206  
St. Petersburg, FL 33705

Bill Thomas, M.D.  
Secretary, Vice President, Director  
1201 5<sup>th</sup> Avenue North #206  
St. Petersburg, FL 33705

Dean Karampelas, M.D.  
Treasurer, Director  
1201 5<sup>th</sup> Avenue North #206  
St. Petersburg, FL 33705

2. All amendments included herein were adopted September 9, 2005 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Professional Association's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by majority consent of all of the Shareholders of the Professional Association who are entitled to vote the 9<sup>th</sup> day of September, 2005.

Alan S. Gassman, Esquire  
1205 Court Street, Suite 102  
Clearwater, FL 33786  
(727) 442-1200  
Florida Bar #: 71750

Audit Fax # H050002191043

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 9 day of September, 2005.

BAY AREA PULMONARY CONSULTANTS, P.A.

By: Warren R. Abel, M.D.

WARREN R. ABEL, M.D.

Its: President

ATTEST:

William P. Thomas, M.D.  
WILLIAM P. THOMAS, M.D.

Its: Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 9th day of September, 2005, before me Judith K. Brown (name of notary) the undersigned notary, personally appeared WARREN R. ABEL, M.D., known to me, or who produced VIA as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires: 1/3/08Judith K. Brown  
Notary Public

JUDITH K. BROWN  
Notary Public, State of Florida  
My Comm. Exp. Jan. 3, 2008  
No. DD276338

J:\Abel\Bay Area Pulmonary Consultants, P.A.\Articles of Amendment.1d.wpd  
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