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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

MAR 19 2008

By AME

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Anesthesia PROfessionals, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 17, 2008, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

*(If additional space is required, please list on separate attachment)*

Paragraph Third of the Original Articles of Incorporation is hereby replaced with the following:

The purpose or purposes for which the corporation is organized are: To engage in the business of providing anesthesia services as provided by law; and to engage in any businesses and to provide any services necessary and incidental thereto; and to engage in any lawful business for which corporations may be formed pursuant to R.I.G.L. 7-1.2 - 301 et seq.

The corporation shall be empowered with all the powers set forth in R.I.G.L. 7-1.2 - 302 and otherwise as provided by law.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

March 19, 2008

Signature of Authorized Officer of the Corporation

Sherry A. Goldin, Secretary

Type or Print Name of Authorized Officer