

AZ CORPORATION COMMISSION
FILED

MAY 9 1 2012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARONDELET SURGICAL CENTERS, LLC

AZ CORPORATION COMMISSION FILED

FEB 2 8 2012

FILE NO. L. 13591533

FILE NO. L. 1359153?

The undersigned Manager of Carondelet Surgical Centers, LLC (the "Company") hereby sets forth and signs these Articles of Amendment, which were duly adopted by the managers and members of the Company and made pursuant to Section 29-633 of the Arizona Limited Liability Company Act.

ARTICLE 1 NAME

The name of the limited liability company is CARONDELET SURGICAL CENTERS, LLC

ARTICLE 2 DATE OF INITIAL FILING

The date that the initial Articles of Organization of the Company were filed is April 13, 2007, and they were amended October 17, 2007 and again November 8, 2010.

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ARTICLE 3
AMENDMENT

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Article Six of the Company's Articles of Organization is amended in its entirety to read as follows:

ARTICLE 6 MANAGEMENT

Management of the limited liability company is vested in its managers. The number of managers is ten (10). The number of managers may be increased or decreased as set forth in the Operating Agreement of the Company. The name and address of the persons who are to serve as managers until their successors are elected and qualified in accordance with the Operating Agreement are:

Name	<u>Address</u>
Steven Blatchford, MD	395 N. Silverbell, #201, Tucson, Arizona 85745
Odette Bolano	2202 N. Forbes Blvd, Tucson, Arizona 85745
Kenneth Choi, MD	1701 W. St. Mary's Road, #120, Tucson, Arizona 85745
Robert Cravens, MD	1980 Hospital Dr., #111, Tucson, Arizona 85741
Donald Denmark, MD	350 N. Wilmot, Tucson, Arizona 85710
ReShelle Enoch	2202 N. Forbes Blvd., Tucson, Arizona 85745

<u>Name</u> Daisy Jenkins Jason Levine, MD John Medlen, MD

Jeroid Olson, MD

<u>Address</u>

2202 N. Forbes Blvd., Tucson, Arizona 85745 6422 E. Speedway #100, Tucson, Arizona 85710

1701 W. St. Mary's Road, #145, Tucson, Arizona 85745 7418 N. La Cholla Blvd, Tucson, Arizona 85741

SIGNED this 7th day of February , 2012.

CARONDELET SURGICAL CENTERS, LLC

/Manager