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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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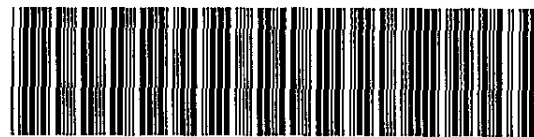
(Business Entity Name)

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Amend

V SHEPARD FEB 20 2003

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February 12, 2003

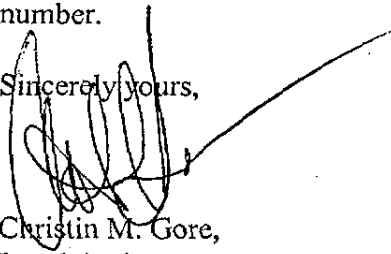
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of I. Paul Chudnow, M.D., P.A.

Dear Sir or Madam:

Enclosed please find the above-referenced articles of amendment. Please file said original articles of amendment and return a certified copy back to our office. I have included the filing fee and certified copy fee, which totals \$43.75 made payable to Florida Department of State. Should you have any questions or need anything further, please do not hesitate to contact me at the above-listed number.

Sincerely yours,


Christin M. Gore,
Legal Assistant

/cmg

Enclosures as stated

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

OF

I. PAUL CHUDNOW, M.D., P.A.

The undersigned, directors and shareholders, have approved the following amendment to the original Articles of Incorporation to I. PAUL CHUDNOW, M.D., P.A.:

PARAGRAPH 2

The purpose of this corporation was stated to be: "The general nature of the business to be transacted by the Corporation shall be generally to engage in the practice of Medicine, with specialization in the areas of Obstetrics and Gynecology, and in connection therewith to render medical, surgical consulting, and other similar services of every nature and description; and the Corporation shall further have the power to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Professional Service Corporation Act." The new purpose of this corporation shall be, "The general nature of the business to be transacted by the Corporation shall be generally to engage in the practice of Bariatric Medicine, and in connection therewith to render medical, consulting, and other similar services of every nature and description; and the Corporation shall further have the power to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Professional Service Corporation Act."

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 20th day of January, 2003.

By *Paul Chudnow*
I. PAUL CHUDNOW, Incorporator,
Shareholder, and Director/President

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared I. PAUL CHUDNOW, to me to be the person described in and who subscribed the above and foregoing Articles of Amendment; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 21 day of January, 2003.



Notary Public

My Commission Expires:

