BRUCE BRASHEAR

636633

920 N.W. 8th Avenue, Suite A Gainesville, FL 32601 voice: 352/336-0800

fax: 352/336-0505 e-mail: bruce@afn.org

June 29, 1998

Secretary of State Division of Corporations Amendment Department P. O. Box 6327 Tallahassee, FL 32301 ALAHASER, ELAMA

200002577422--5 -07/01/98--01045-026 *****87.50 *****87.50

RE: JAMES W. DEFORD, M.D., P.A.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely

Carrie Fagan, Legal Assistant

to Bruce Brashear, Esq.

Enclosures

VS JUL 2 1 1998

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1998

BRUCE BRASHEAR, ESQ. 920 N.W. 8TH AVE., STE. A GAINESVILLE, FL 32601

SUBJECT: JAMES W. DEFORD, M.D., P.A.

Ref. Number: 636633

We have received your document for JAMES W. DEFORD, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00037317

BRUCE BRASHEAR

Counselor At Law

920 N.W. 8th Avenue, Suite A Gainesville, Florida 32601

TRANSMITTAL MEMORANDUM

DATE:

07/16/98

TO:

VELMA SHEPARD, CORPORATE SPECIALIST

COMPANY:

FLORIDA DEPARTMENT OF STATE

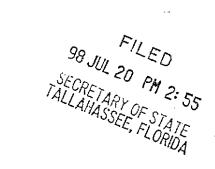
FROM:

Carrie Fagan, Legal Assistant

RE:

Pursuant to your instructions and letter of July 14, enclosed please find revised Articles of Amendment for James W. DeFord, M.D., P.A., changing the name to DIGESTIVE DISEASE ASSOCIATES OF NORTH FLORIDA, INC.

Thank you for your kind assistance in this matter.



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JAMES W. DEFORD, M.D., P.A.

TO: Department of State

Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on this 26th day of June, 1998:

1. The following amendments to the Articles of Incorporation of James W. DeFord, M.D., P.A. d/b/a Digestive Disease Associates were adopted by holders of a majority of the outstanding shares of the common stock of the corporation on this 26th day of June, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Name. The name of this Corporation is Digestive Disease Associates of North Florida, Inc.

- 2. The number of shares of the corporation outstanding at the time of such adoption was 500 shares common stock; and the number of shares entitled to vote thereon was 500 shares common stock.
- 3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

500

4. Number of shares voted for the amendment of Article I was 500; the number of shares voted against such amendment was zero; the number of shares abstaining was zero; and the number of shares not represented at the meeting in person or by proxy was zero.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.	
Dated: 6/26/98	
	JAMES W. DEFORD, M.D., P.A.
	By: Difuuu (c. auf suo , President
Corporate Seal	Attest: DHUUL Co. LUNGACO Secretary
STATE OF FLORIDA COUNTY OF ALACHUA	
acknowledgments, personally at JAMES W. DEFORD, M.D., foregoing Articles of Amendment DEFORD, M.D., P.A., to me	Y that on this day before me, an officer duly qualified to take opeared <u>DAVIEL MALO</u> , holding the office of president of P.A., to me known to be the person described in and who executed the nt, and <u>SAML</u> , holding the office of secretary of JAMES W. known to be the person described in and who attested to the foregoing on oath acknowledged before me that they executed the same.
June 1998	d official seal in the County and State last aforesaid this 26th day of
(SEAL)	Notary Public, State at Large Printed Name: My Commission Expires:

Barbara A. Hughes MY COMMISSION # CC575320 EXPIRES August 8, 2000 BONDED THRU TROY FAIN INSURANCE, INC.