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Division of Corporations

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**K 77658**

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.  
Account Number : 120020000128  
Phone : (904) 356-6311  
Fax Number : (904) 356-7330

**BASIC AMENDMENT**

**ST. AUGUSTINE ENDOSCOPY CENTER, INC.**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ST. AUGUSTINE ENDOSCOPY CENTER, INC.

The Articles of Incorporation of this corporation are amended as follows:

1. Article III is deleted in its entirety and the following Article III inserted in its place:

"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock of  
par value of \$1.00 per share.

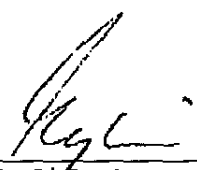
The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

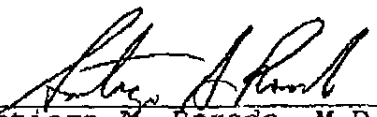
The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

2. The effective date of this amendment shall be April 15, 2005 for tax and accounting purposes.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 15<sup>th</sup> day of April, 2005.

  
Secretary

ST. AUGUSTINE ENDOSCOPY CENTER,  
INC.

By:   
Santiago M. Rosado, M.D.,  
President

(Corporate Seal)

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