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LAKE OKEECHOBEE DIGESTIVE DISEASE CENTER, P.A.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
LAKE OKEECHOBEE DIGESTIVE DISEASE CENTER, INC., TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on September 5, 2008. The assigned document number is P08000082351.
2. Article V of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office address is 9715 W. Broward Blvd., Suite 316, Plantation, Florida 33324 and the name and street address of the initial registered agent of this Corporation is Alan B. Cohn, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

3. Article VIII of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**Dr. Alberto Orlando Fernandez-Bravo
9715 W. Broward Blvd. Suite 316
Plantation, Florida 33324**

4. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: October 14, 2008


**DR. ALBERTO ORLANDO FERNANDEZ-BRAVO,
President**