

P93000027021



ACCOUNT NO. : 072100000032
REFERENCE : 298915 9140A
AUTHORIZATION : Patricia Figue
COST LIMIT : \$ 87.50

ORDER DATE : March 19, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 298915-005

CUSTOMER NO: 9140A

CUSTOMER: Ms. Rose Shapiro
Moore & Menkhaus
Suite 210a
4800 N. Federal Highway
Boca Raton, FL 33431

000002118040-1

DOMESTIC AMENDMENT FILING

NAME: KATZ & DEUTSCH, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

D.K.
per
H.T.

3/20

for
Name Change
& Amend
CC

W9700006413
FILED
97 MAR 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 MAR 19 AM 11:20
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

CSC
TODD
TALLAHASSEE, FL

SUBJECT: KATZ & DEUTSCH, M.D., P.A.
Ref. Number: P93000027021

RESUBMIT

Please give original
submission date as file date.

We have received your document for KATZ & DEUTSCH, M.D., P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00013898

RESUBMIT

Please give original
submission date as file date.

97 MAR 20 PM 1:51

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

FILED

97 MAR 19 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KATZ & DEUTSCH, M.D., P.A.

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 13th day of April, 1993, and assigned document number P93000027021.

1. The name of the corporation is KATZ & DEUTSCH, M.D., P.A.
2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on March 13, 1997 and ratified by all Shareholders of the corporation at a special meeting on March 13, 1997.

ARTICLE I
NAME

The new name of the corporation is: DIGESTIVE DISEASE
ASSOCIATES OF SOUTH FLORIDA, P.A.

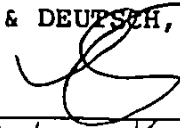
ARTICLE II
GENERAL PURPOSES

The purpose of the corporation shall be to engage in the practice of medicine or business permitted under the laws of the United States and Chapter 621, Florida Statutes.


Dated: March 17, 1997

KATZ & DEUTSCH, M.D., P.A.

By:


Nicholas Katz, President

ATTEST:


Edward Deutsch Secretary