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BASIC AMENDMENT

FELIX A. NAVARRO, JR., M.D., P.A.

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**ARTICLES OF AMENDMENT OF
FELIX A. NAVARRO, JR., M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Alan S. Gassman being the Assistant Vice President and Assistant Secretary of FELIX A. NAVARRO, JR., M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of FELIX A. NAVARRO, JR., M.D., P.A. was approved by the Stockholders of said Corporation on the 25th day of November, 2003, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of FELIX A. NAVARRO, JR., M.D., P.A. are hereby amended as follows:

- 1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

- 1. The name of the Corporation shall be **GASTROENTEROLOGY & LIVER CONSULTANTS, P.A.**
- 2. All amendments included herein were adopted effective November 25, 2003 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective November 25, 2003.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 25th day of November, 2003.

GASTROENTEROLOGY & LIVER CONSULTANTS, P.A.

By: [Signature]
Alan S. Gassman

Its: Assistant Vice President

ATTEST [Signature]
Alan S. Gassman

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Vice President and Assistant Secretary, respectively, of the Corporation known as GASTROENTEROLOGY & LIVER CONSULTANTS, P.A. and he executed these Articles of Amendment for the purposes herein stated.

[Signature]
Notary Public

My Commission Expires:



JANNNavarro.Felix\Articles of Amendment.1.wpd
sent 11/25/03

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
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