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BASIC AMENDMENT

FELLER KAFKA GARJIAN M.D.'S GASTROENTEROLOGY, PA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

FELLER KAFKA GARJIAN M.D.'S GASTROENTEROLOGY, P.A.
11450 INTERCHANGE CIR N
MIRAMAR, FL 33025US

SUBJECT: FELLER KAFKA GARJIAN M.D.'S GASTROENTEROLOGY, P.A.
REF: P96000100732

PLEASE GIVE ORIGINAL SUBMISSION
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We have received your document for FELLER KAFKA GARJIAN M.D.'S GASTROENTEROLOGY, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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Karen Gibson
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FELLER KAFKA GARGIAN M.D.'S GASTROENTEROLOGY, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006, Florida Statutes, the undersigned being all of the directors of FELLER KAFKA GARGIAN M.D.'S GASTROENTEROLOGY, P.A., a Florida professional association (the "Corporation") does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. Article I is hereby amended and restated in its entirety as follows:

The name of the corporation is MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.

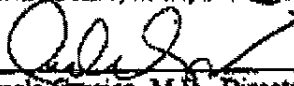
2. The foregoing amendment was unanimously adopted the directors and shareholders of the Corporation. This amendment was adopted by the directors and shareholders on December 30, 2003.

IN WITNESS WHEREOF, the directors of the Corporation have executed these Articles of Amendment this 30th day of December, 2003, to be effective in all respects when filed with the Florida Secretary of State.

FELLER KAFKA GARGIAN M.D.'S
GASTROENTEROLOGY, P.A.



Edward Feller, M.D., Director & Shareholder



Pamela Gargian, M.D., Director & Shareholder



Eugene Kafka, M.D., Director

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