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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.

DOCUMENT NUMBER P96000100732

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article V shall be amended to read as follows:

Name of New Registered Agent: Frances Robles Pena
New Registered Office Address: 8525 S.W. 92nd Street
Suite C-10
Miami, FL 33156

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Frances Robles Pena

2. This Amendment shall add the following as Article VII of the Articles of Incorporation:

Title	Name	Address	Type of Action
President	Frances Robles Pena	8525 SW 92 Street Miami, FL 33156	Add
Vice President	Miguel Rodriguez	8525 SW 92 Street Miami, FL 33156	Add

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This Amendment to the Articles of Incorporation were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: November 10, 2008

Signature: Frances Robles Pena
Frances Robles Pena, President

Miguel Rodriguez
Miguel Rodriguez, Vice President

This instrument was prepared by:
Maria R. Fernandez Gomez, P.A.
255 Alhambra Circle
Suite 414
Coral Gables, FL 33134
FL Bar NO: 998494

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