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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PALM BEACH MEDICAL ASSOCIATES, INC.

Name Change

9/2/99 Dr

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Division of Corporations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PALM BEACH MEDICAL ASSOCIATES, INC.

NO. 510 P. 8
FILED
99 SEP -2 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of PALM BEACH MEDICAL ASSOCIATES, INC., a Florida corporation ("Corporation"), filed with the Department of State on April 28, 1997, Charter Number P97000037716 be, and it is hereby, amended as shown below:

1. Article I. of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article I. - Name

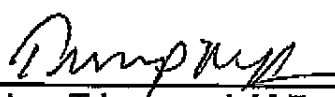
The name of this corporation is:

PALM BEACH GASTROENTEROLOGY CONSULTANTS, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated August 25, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of August ³¹, 1999.

By: _____


Krishna Tripuraneni, M.D.
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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