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Division of Corporations

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P98000009997

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BASIC AMENDMENT

EXECUTIVE MEDICAL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEBRUARY 24, 2000

EXECUTIVE MEDICAL SERVICES, INC.
401 FOUNTAINHEAD CIRCLE
#149
KISSIMMEE, FL 34741

SUBJECT: EXECUTIVE MEDICAL SERVICES, INC.
REF: P98000009997

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000008268
LETTER NUMBER: 800A00010043

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EXECUTIVE MEDICAL SERVICES, INC.**

FILED
00 FEB 25 PM 2:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

WHEREAS, the name of the Corporation is Executive Medical Services, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 28, 1998 and assigned document number P98000009997; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of January 10, 2000, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

**ADVANCED GASTROENTEROLOGICAL ASSOCIATES...
OF CENTRAL FLORIDA, INC."**

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31st day of January, 2000.

**EXECUTIVE MEDICAL SERVICES, INC.,
a Florida corporation**

By: 
Mohammad Badar Anwer,
President

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