

P98000022475

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD • POST OFFICE BOX 9579
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 • FAX: (954) 752-0558

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98 AUG -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 1998

VIA AIRBORNE EXPRESS

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-08/07/98--01064--007
*****35.00 *****35.00

Re: Articles of Amendment

Gentlemen:

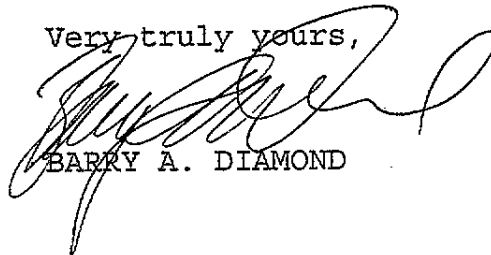
Enclosed herein, in duplicate, please find Articles of Amendment for the following corporation:

GASTROENTEROLOGY & ADVANCED ENDOSCOPY, P.A.

Also enclosed is my check in the amount of \$35.00 for filing the Articles of Amendment and a filed copy to be returned to the undersigned at the above-referenced address in the pre-addressed Airborne Express package also enclosed herein as time is of the essence with respect to this matter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



BARRY A. DIAMOND

BD/bms

enc.

Amend +
N.C.
8-11-98
CC

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is GASTROENTEROLOGY & ADVANCED ENDOSCOPY, P.A.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from GASTROENTEROLOGY & ADVANCED ENDOSCOPY, P.A. to GASTROENTEROLOGY & ADVANCED ENDOSCOPY CONSULTANTS, P.A. and the address of the Corporation shall be changed to 9980 Central Park Boulevard North, Suite 212, Boca Raton, Florida 33428, both effective as of the date of the filing of these Articles of Amendment with the Florida Department of State.

The above Amendment was unanimously adopted at a Special Meeting held on the 3/14 day of July, 1998, by the Board of Directors and Shareholders of the Corporation in accordance with Florida Statutes 607.1003, whereby the number of votes cast by the Shareholders for such Amendment was sufficient, as evidenced by the execution of these Articles of Amendment.

(CORPORATE SEAL)

GASTROENTEROLOGY & ADVANCED
ENDOSCOPY, P.A.

ATTEST:

Leslie Jacob
Its Secretary

BY:

Leslie Jacob
Its President

Leslie Jacob
Director/Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3/14 day of July, 1998, by LESLIE JACOB, M.D., as President, Secretary and sole Director and Shareholder of GASTROENTEROLOGY & ADVANCED ENDOSCOPY, P.A., a Florida corporation, who (is personally known to me/has produced as identification) and who (did/did not) take an oath.

(SEAL)

Please Print Name: _____

Notary Public, State of Florida at Large
Serial No. (if any): _____



BARRY A. DIAMOND
My Commission CC393955
Expires Aug. 10, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF BARRY A. DIAMOND, P.A.

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