

02-05-2002 15:52

From: STRAWN MONAGHAN & COHE

561-278-9400

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P99000060645

## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

**BARIATRIC SURGERY CENTERS OF AMERICA, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BARIATRIC SURGERY CENTERS OF AMERICA, INC.

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The following provision of the Articles of Incorporation of BARIATRIC SURGERY CENTERS OF AMERICA, INC., a Florida corporation ("Corporation"), filed with the Department of State on July 7, 1999, Charter Number P99000060645 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:

BARIATRIC CENTERS FOR WEIGHT LOSS SURGERY, INC.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated February 5, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 5, 2002.

By: 

Robert T. Marema, M.D.,  
President

Jeffrey L. Cohen, Esq. (Florida Bar #703986)  
Strawn, Monaghan & Cohen, P.A.  
64 N. E. Fourth Avenue  
Delray Beach, FL 33483  
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