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L A W O F F I C E S

WARD · DAMON · BEVERLY

TITTLE & POSNER

PROFESSIONAL ASSOCIATION

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Conrad Damon
Internet: cdamon@wdbtp.com

April 20, 2000

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Gastroenterology Consultants of Volusia County, P.A.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for Gastroenterology Consultants of Volusia County, P.A. Enclosed please find our firm's check in the amount of \$35.00 for the amendment fee.

Very truly yours,

Dawn René Chadwick
Dawn René Chadwick, Legal Assistant
to Conrad Damon

/drc
Enclosures

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FILED
00 APR 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 1 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A.**

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on December 22, 1999.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation shall be:

GASTROENTEROLOGY PHYSICIANS, P.A.

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00 APR 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 14 day of April, 2000, a copy of such written Action being annexed hereto and made a part hereof.

Dated: April 14, 2000.

By: _____

Jack Faintuch, M.D., President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jack Faintuch, M.D., as President of Gastroenterology Consultants of Volusia County, P.A. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

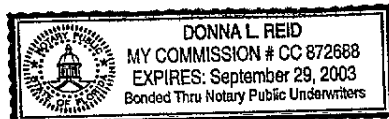
14 WITNESS my hand and official seal in the County and State last aforesaid this 14 day of April, 2000.

Notary Public:

Sign: _____

Print: DONNA L. REID

State of Florida



My Commission Expires:

**GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A.
UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE SHAREHOLDERS
OF GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A.**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above Corporation consent and hereby agree that Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I

NAME

The name of this corporation is:

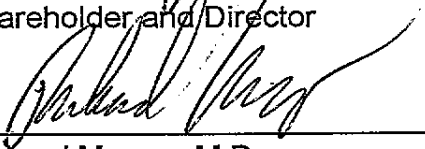
GASTROENTEROLOGY PHYSICIANS, P.A.

The Officers are authorized and directed to file Articles of Amendment with the Florida Department of State.



Jack Faintuch, M.D.
Shareholder and Director

Dated: April 14th, 2000



Richard Merzer, M.D.
Shareholder and Director