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September 18, 1998

FILED
98 SEP 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Name from Gastroenterology Consultants of North Broward, P.A. to
Gastroenterology Consultants of North Broward and the North Broward Center for
Liver Diseases, P.A.

800002646618--7
-09/22/98--01088--005
*****35.00 *****35.00

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of Gastroenterology Consultants of North Broward, P.A. to Gastroenterology Consultants of North Broward and the North Broward Center for Liver Diseases, P.A., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:sls
Enclosure

N/c

VS SEP 28 1998

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.187, 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 CONSULTANTS OF NORTH BROWARD, P.A.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD, P.A. to GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD AND THE NORTH BROWARD CENTER FOR LIVER DISEASES, P.A.

The above Amendment was unanimously adopted at a Special Meeting held on the 14 day of September, 1998, by the Board of Directors on 9/14, 1998, and by the Shareholders of the Corporation on 9/14, 1998, in accordance with Florida Statutes 607.181, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

GASTROENTEROLOGY
CONSULTANTS OF NORTH
BROWARD, P.A.

ATTEST:

[Signature]
Its Secretary

BY: [Signature]
Its President

[Signature]
Director/Shareholder


[Signature]
Director/Shareholder

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Amendment were acknowledged before me by, Kenneth Diamond / Stewart Ditman, as Secretary / President and Director/Shareholder of GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD, P.A., a Florida corporation, this 14 day of September 1998.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires: 9/8/2001

 Carol G Delaney
My Commission CC66482
Expires September 08, 2001