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COHEN, CHASE, HOFFMAN

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V34002

5/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.
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NAME: SOUTH FLORIDA CENTER FOR DIGESTIVE DISEASES,
AUDIT NUMBER.....H98000009864
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA CENTER FOR DIGESTIVE DISEASES, INC.

By unanimous vote of the Board of Directors and Shareholders of South Florida Center for Digestive Diseases, Inc., a Florida corporation, originally incorporated on May 6, 1992, Document Number V34002, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I
NAME

The name of this Corporation is GASTROENTEROLOGY CARE CENTER, INC.

2. ARTICLE VI is hereby deleted in its entirety and following provision is inserted in lieu thereof:

ARTICLE VI
BOARD OF DIRECTORS

This corporation currently has three (3). The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The directors of this corporation are:

DIRECTOR

ADDRESS

James Leavitt, M.D.

6280 Sunset Drive, Suite 600
South Miami, Florida 33143-4837

S. Lawrence Rothman, M.D.

6280 Sunset Drive, Suite 600
South Miami, Florida 33143-4837

Harris I. Goldberg, M.D.

6280 Sunset Drive, Suite 600
South Miami, Florida 33143-4837

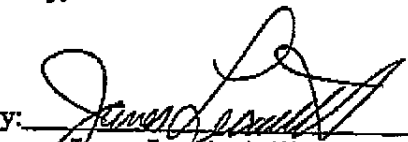
This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

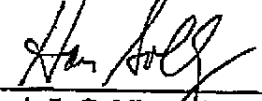
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The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by Corporate Consent of Board of Directors and Shareholders in lieu of Joint Meeting, on the 7th day of May, 1998.

DATED AT Miami, Florida, this 27th day of May, 1998.

By: 
James Leavitt, M.D., President

Attest: 
Harris I. Goldberg, M.D., Secretary

FAUSERSPARAFILES(SPCDD)AMEND

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