

Division of Corporations

Page 1 of 1

**Florida Department of State**  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****GASTROENTEROLOGY CARE CENTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GASTROENTEROLOGY CARE CENTER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Gastroenterology Care Center, Inc., a Florida corporation, originally incorporated on May 6, 1992, under 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 respect:

ARTICLE III - PURPOSE

The purpose of the Corporation is to practice medicine under the laws of the State of Florida; provided, however, only physicians licensed by the State of Florida will engage in the diagnosis and treatment of disease, injury or other physical or mental condition and that the Corporation shall neither exercise control over nor interfere with the physician/patient relationship.

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation by a Corporate Consent dated July 1, 2005.

DATED AT Miami, Florida, this 29<sup>th</sup> day of July, 2005.

By: \_\_\_\_\_

James S. Leavitt, M.D., President

Attest: \_\_\_\_\_

Gustavo A. Calleja, M.D., Secretary

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