

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

BAYSIDE ENDOSCOPY CENTER, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **BAYSIDE ENDOSCOPY CENTER, INC.**

SECOND: The shareholders of the corporation on **May 28**, 1987, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

VOTED: That Article THIRD of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

"THIRD: The purpose or purposes for which the Corporation is organized are: To take, buy, exchange, lease, or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interests in any manner that may be necessary, useful, or advantageous for the purposes of this Corporation. To sell, assign, convey, exchange, lease, and otherwise deal in and dispose of such real and personal property, lands, buildings, as may lawfully be acquired, held, or disposed of by this Corporation. To equip, furnish, staff and provide for the use of others for compensation office space for the performance of any and all types of services. To own, operate, maintain, manage, lease and otherwise deal with a freestanding ambulatory surgery center. To engage in any and all lawful purposes for which a corporation may be formed under the Rhode Island Business Corporation Act, as the same may be from time to time amended hereafter."

35085

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
NONE	

FIFTH: The number of shares voted for such amendment was 400; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated May 29, 19 87

BAYSIDE ENDOSCOPY CENTER, INC.

By McCaig
Its President
and Edward G. Russell
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence in said county on this 29th day of
May, 1987, personally appeared before me Nicholas A.
Califano, who, being by me first duly sworn, declared that he is the
President of Bayside Endoscopy Center, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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CPOP 30.00
CHK 30.00

JUN 19 1987

Handwritten signature