

F93000005573



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 706974 4303712

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

Name
James
Amend

ORDER DATE : May 23, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 706974-005

CUSTOMER NO: 4303712

CUSTOMER: Siobhan Cameron, Legal Asst
Richards, Layton & Finger
One Rodney Square
Box 551
Wilmington, DE 19899

200003266352--6

RECEIVED
00 MAY 25 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COLUMBIA/HCA HEALTHCARE
CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

ADR
5/25/00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Columbia/HCA Healthcare Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 8, 1993
Incorporated under laws of Date authorized to do business in Florida

FILED
00 MAY 25 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 11, 1998

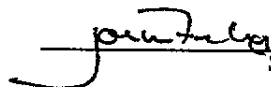
5. HCA - The Healthcare Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

5/25/2000
Date

John M. Franck II
Typed or printed name

Vice President and Corporate Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COLUMBIA/HCA HEALTHCARE CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "HCA-THE HEALTHCARE COMPANY", THE TWENTY-FIFTH DAY OF MAY, A.D. 2000, AT 11:45 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2342843 8320

001266940

AUTHENTICATION:

0460606

DATE:

05-25-00