ACCOUNT NO. : 072100000032
REFERENCE : 510779  4326591
AUTHORIZATION : 
COST LIMIT : $ 87.50

ORDER DATE : August 27, 1997
ORDER TIME : 11:20 AM
ORDER NO. : 510779-005
CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FLORIDA HEALTH SCIENCES CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH SCIENCES CENTER, INC.

WHEREAS, the FLORIDA HEALTH SCIENCES CENTER, INC. is a Florida
not-for-profit corporation without members as provided in Florida Statute Section
617.0601; and

WHEREAS, the Articles of Incorporation of FLORIDA HEALTH SCIENCES
CENTER, INC. were filed with and approved by the Secretary of State of Florida on
the 9th day of July, 1997; and

WHEREAS, it is the intention of the directors of FLORIDA HEALTH
SCIENCES CENTER, INC. that the Articles of Incorporation be amended in
accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of
FLORIDA HEALTH SCIENCES CENTER, INC. hereinafter set forth was approved
by the directors of FLORIDA HEALTH SCIENCES CENTER, INC. on the 26th day
of August, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed
Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of FLORIDA HEALTH
SCIENCES CENTER, INC. are hereby amended by deleting in its entirety the
present Article VII and by substituting therefor the following, to-wit:

"ARTICLE VII

DISSOLUTION AND LIQUIDATION

Upon the dissolution of the organization, assets shall be distributed for
one or more exempt purposes within the meaning of Section 501(c)(3) of
the Internal Revenue Code of 1986, or corresponding section of any
future Federal tax code, or shall be distributed to the Federal, state, or
local government for a public purpose. Any such assets not so disposed
of shall be disposed of by a court of competent jurisdiction of the county
in which the principal office of the organization is then located, exclusively for such purposes."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of FLORIDA HEALTH SCIENCES CENTER, INC. by its President this 26th day of AUGUST, 1997.

FLORIDA HEALTH SCIENCES
CENTER, INC.

By: 
Cecil Stanford Harrell, President