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Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

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Via Overnight Delivery

January 10, 1997

Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32301

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-01/14/97--01118--005
*****87.50 *****87.50

RE: All Florida Urology Associates, Inc.

Dear Sir or Madam:

We have enclosed Articles of Amendment to the Articles of Incorporation of All Florida Urology Associates, Inc., as well as our firm's check in the amount of \$87.50 (\$35.00 filing fee and \$52.50 for a certified copy of the filing). Please file the enclosed Articles and return a certified copy to me in the enclosed, self-addressed envelope.

Thank you for your attention to this matter. If you have any questions or need further information, please call me.

Sincerely,

Linda L. Fleming

cc: Mr. William H. Tushinski
Dale S. Webber, Esquire

Name	
Availability	1/17/97
Document Examiner	POW
Updater	POW
Update Verifier	POW
Acknowledgement	POW
W.P. Verifier	POW

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALL FLORIDA UROLOGY ASSOCIATES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, All Florida Urology Associates, Inc., a Florida corporation, hereby adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is All Florida Urology Associates, Inc. (the "Corporation").

ARTICLE II
Text of Amendment

Article Three of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

ARTICLE THREE
Capitalization


The aggregate number of shares of stock which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE III
Date and Manner of Adoption

The amendment was adopted on December 11, 1996 by the sole incorporator of the Corporation. Because the Corporation has not issued any stock, shareholder approval was not required.

Dated this 23rd day of December, 1996.

**ALL FLORIDA UROLOGY ASSOCIATES,
INC.**

By: 
William H. Tushinski, Incorporator