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BASIC AMENDMENT

MALCOLM ROOT, M.D., P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MALCOLM ROOT, M.D., P.A.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of MALCOLM ROOT, M.D., P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MALCOLM ROOT, M.D., P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE I - NAME

The name of the corporation is:

Bay Area Urology, P.A."

3. The foregoing amendment was adopted on June 3rd, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 3rd day of June, 2005.

MALCOLM ROOT, M.D., P.A.

By: Charles Root
Malcolm Root, M.D., President

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