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February 6, 1997

Florida Department of State
Corporate Division
Tallahassee, Florida 32314

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-02/10/97--01080-009
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Re: Filing of Articles of Amendment
to the Articles of Incorporation of
Mid-Florida Urological Associates, P.A.,
Drs. Coto, Cascardo & Donahue

Dear Madam or Sir:

I enclose Articles of Amendment to the Articles of Incorporation of Mid-Florida Urological Associates, P.A., Drs. Coto, Cascardo & Donahue for filing in and among the records of the Florida Department of State. I also enclose this law firm's check in the amount of \$87.50 made payable to the Department of State for the filing fee and the cost of a certified copy. Please return the certified copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions in connection with this matter, please do not hesitate to call me.

Sincerely,

James J. Hootor

JJH/yl
Enclosure

16093/41777/310926

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TELEPHONE 407-843-4600 • FAX 407-423-4495

A MEMBER OF COMMERCIAL LAW AFFILIATES, A WORLDWIDE ORGANIZATION OF INDEPENDENT LAW FIRMS

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MID-FLORIDA UROLOGICAL ASSOCIATES, P.A.,
DRS. COTO, CASCARDO & DONAHUE

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Mid-Florida Urological Associates, P.A., Drs. Coto, Cascardo & Donahue (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Mid-Florida Urological Associates, P.A., Drs. Coto, Cascardo & Donahue.
2. The original Articles of Incorporation for the Corporation were filed on April 28, 1970 and the document number of the Corporation is 602055.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

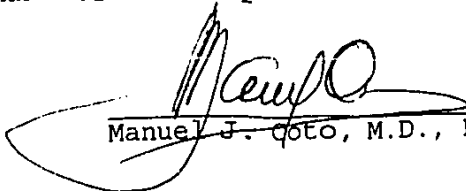
ARTICLE I - NAME

The name of this corporation is Mid-Florida Urological Associates, P.A.

4. These Articles of Amendment were adopted by an Action by Written Consent executed by all of the shareholders and directors of the Corporation on September 1, 1996.

5. The number of votes cast for the above Amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 28 day of January, 1997 on behalf of the Corporation.


Manuel J. Coto, M.D., President

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE