

1395000000025

HEALTHSOUTH
Corporation

December 23, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002077595--8
-02/04/97--01183--006
*****52.50 *****52.50

Dear Sirs:

Please find enclosed a Certificate of Amendment to the Certificate of Limited Partnership and a Supplemental Affidavit of Capital Contributions for Boca Raton Excimer laser, L.P. (FEI # 58-2145786). Along with the amendments, find attached checks for \$52.50 and \$882.00, respectively. If you have any questions or need any assistance please contact Richard E. Botts at (205) 967-7116 or myself at (205) 970-5785.

Sincerely,



Paul J. Anderson
Tax Accountant

FILED
97 JAN 29 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

name change

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BOCA RATON EXCIMER LASER, L.P., LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 1/19/95, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

BOCA RATON EXCIMER LASER, L.P.

FILED
97 JAN 29 AM 10:05
TALLAHASSEE, FLORIDA

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

x Richard E. Botts

RICHARD E. BOTTTS, VICE PRESIDENT OF THE GENERAL PARTNER

Signature(s) of new general partner(s), if applicable:

B95000000025

HEALTHSOUTH
Corporation

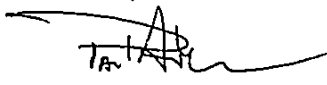
December 23, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed a Certificate of Amendment to the Certificate of Limited Partnership and a Supplemental Affidavit of Capital Contributions for Boca Raton Excimer laser, L.P. (FEI # 58-2146786). Along with the amendments, find attached checks for \$52.50 and \$882.00, respectively. If you have any questions or need any assistance please contact Richard E. Botts at (205) 967-7116 or myself at (205) 970-5785.

Sincerely,


Paul J. Anderson
Tax Accountant

200002077622-1-3
-02/04/97--01183--013
****882.00 ****882.00

FILED
JAN 29 AM 10:05
TALLAHASSEE, FLORIDA
SEC. OF STATE

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Checker	DCC
Validator	DCC
W. P. Verifier	DCC

increasing to
\$126,000.00

C. TAX _____
FILING 882.00
R. AGENT FEE _____
C. COPY _____
TAX _____
N. BANK _____
BALANCE DUE _____
REFUND _____

B95000000025



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of BOCA RATON EXCIMER LASER, L.P.

_____, a
Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112,
Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 126,000

This 10th day of _____, December, 19 96

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to
the best of my knowledge and belief.*

x Richard E. Botts General Partner(s)

Richard E. Botts, Vice President of the General Partner

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

INHSE20(3/95)