



THE UNITED STATES
CORPORATION
COMPANY

F97000000701

ACCOUNT NO. : 072100000032

REFERENCE : 004734 4347023

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : October 21, 1998

ORDER TIME : 2:49 PM

ORDER NO. : 004734-025

CUSTOMER NO: 4347023

CUSTOMER: Yvonne Jones, Legal Assistant
Geary Porter & Donovan
P.O. Box 700248

Dallas, TX 75370-0248

FILED
98 DEC 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HEALTHCARE REALTY MANAGEMENT
INCORPORATED

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

100002712491--5

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

See 12/15

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

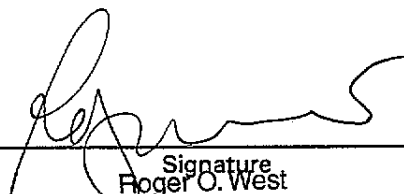
1. Healthcare Realty Management Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Alabama
Incorporated under the laws of
3. February 10, 1997
Date authorized to do business in Florida

FILED
98 DEC 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 4, 1998
5. Healthcare Realty Services Incorporated
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
(N/A)
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(N/A)
New Jurisdiction


Signature
Roger O. West
Executive Vice President

Typed or printed name

October 30, 1998

Date

Executive Vice President

Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on file in this office disclose that Healthcare Realty Management Incorporated incorporated in Montgomery County, Montgomery, Alabama on December 31, 1996; that on November 4, 1998, the name Healthcare Realty Management Incorporated was changed to Healthcare Realty Services Incorporated. I further certify that the records do not disclose that said Healthcare Realty Services Incorporated has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.
12/08/98

Date

Jim Bennett

Jim Bennett

Secretary of State