J28909

Berger
Davis &
Singerman
Professional Association

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November 5, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-11/10/97--01154--013
*****35.00 *****35.00

Re: Craig Wm. Herman, M.D., P.A.
Our File No. 2658.001

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is a check for $35.00 for the filing fee. Please return a "filed" stamped copy to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston

Robin L. Goldston
Legal Assistant

Enc.
cc: Craig Wm. Herman, M.D.
James B. Davis, Esq.

FILED
97 NOV 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to file
per Susan Payne

Name Change

LFJ 11-19-97

FILED

97 NOV 10 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CRAIG WM. HERMAN, M.D., P.A.

1. The name of the Corporation is Craig Wm. Herman, M.D., P.A.

2. Article One of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE ONE

The name of this corporation is Urology Center of Florida, P.A."

3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on October 31, 1997, manifesting his intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 31st day of October, 1997.

Craig Wm. Herman

CRAIG WM. HERMAN, M.D.
President

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10/29/97