



THE UNITED STATES
CORPORATION
COMPANY

K72231

ACCOUNT NO. : 072100000032

REFERENCE : 502784

6209A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

97 AUG 20 PM 1:10
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 20, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 502784-005

CUSTOMER NO: 6209A

CUSTOMER: Mr. Christopher S. Hill
Cauthen & Feldman
215 N. Joanna Avenue

None
Change
Amended
900002272749--0

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: UROLOGY CENTER OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
UROLOGY CENTER OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Urology Center of Florida, Inc.
is hereby amended in its entirety to read as follows:

Article I

Name. The name of this Corporation is UROLOGIC HEALTH CARE, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on
the 17th day of August, 1997, and the number of votes cast for the amendment
by the shareholders was sufficient for approval.

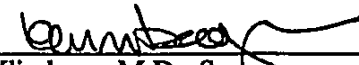
IN WITNESS WHEREOF, the undersigned executed this Articles of Amendment
this 18th day of August, 1997.

UROLOGY CENTER OF FLORIDA, INC.

By:


D. Russell Locke, M.D., President

ATTEST:


Ira W. Klimberg, M.D., Secretary