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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002050960--0  
-01/08/97--01002--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Day Surgery, Inc.

to:

Tiffany Surgery Center, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN - 8 AM 9:58

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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N. HENDRICKS JAN - 9 1997

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DAY SURGERY, INC.**

**FILED**  
97 JAN -8 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mary Holobaugh, R.N., who is President of Day Surgery, Inc., a Florida Corporation for profit, does hereby certify that by unanimous consent of all of the Shareholders dated January 3, 1997 and pursuant to Sections 607.1004 and 607.1006 of the Florida Business Corporations Act, the following Resolution was adopted to amend the Articles:

**RESOLVED** that ARTICLE FIRST of the Articles of Incorporation be amended as follows:

**"The name of the Corporation shall be Tiffany Surgery Center, Inc."**

IN WITNESS WHEREOF, the above-named Officer, acting for and on behalf of the Corporation has subscribed her name this 6th day of January, 1997.

Mary Holobaugh  
Mary Holobaugh, R.N., President

January 3, 1997