N9300001888

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

August 15, 2001

Re: Bayfront - St. Anthony's PHO, Inc.

Dear Sir or Madam:

Please accept for filing the enclosed Articles of Amendment to the Articles of Incorporation of Bayfront-St. Anthony's PHO, Inc., a Florida not-for-profit corporation. Kindly return 3 certified copies of the filed Articles of Amendment to the undersigned.

Enclosed please find our check in the amount of \$61.25 representing the \$35.00 filing fee plus \$8.75 for each certified copy of the Articles of Amendment.

Please contact me regarding any questions about this filing. I can be reached at 813-870-4940. Thank you for your assistance.

Very truly yours,

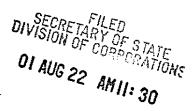
Cindy L. Price

PHO Operations Coordinator

3001 W. Dr. Martin Luther King Jr. Boulevard MAB- 3rd Floor PHO Office Tampa, FL 33607

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

Bayfront-St. Anthony's PHO, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST:	Amendment adopted:	
	Article I is amended to read as follows:	
	"The name of the Corporation is Physician Hospital Organization of South Pinellas, Inc."	
SECOND:	The date of adoption of the amendment(s) was: August 1,2001	
THIRD:	Adoption of Amendment	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	Signature of Chairman, Vice Chair, President Leslie Pearlstein, M.D.	or other officer
	Typed or printed name	
	Chairman	August 15,2001
	Title	Date