P00000057130

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759318 4334907

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : July 11, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 759318-005

300003319813--3

CUSTOMER NO: 4334907

CUSTOMER: Ms. Heather Burgess
Hca The Healthcare Company
Po Box 750
One Park Plaza
Nashville, TN 37203

DOMESTIC AMENDMENT FILING

FILED
00 JUL 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: COLPARK MERGERCO, INC.

EFFICTIVE 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

RECEIVED
00 JUL 11 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: CC

N.C.
07-14-00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2000

CSC

TALLAHASSEE, FL

SUBJECT: COLPARK MERGERCO, INC.
Ref. Number: P00000057130

RESUBMIT
Please give original submission date as file date.
7/11/00

We have received your document for COLPARK MERGERCO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please see attached printout and see the reason I am rejecting this corporate name change. We will need to have some kind of letter of release ofname for use from the owner of mark if it is the same people. If not afiliated, the name is not going to be available.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00038180

RECEIVED
00 JUL 13 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File 1st

CONSENT TO USE OF NAME

HCA-The Healthcare Company f/k/a Columbia/HCA Healthcare Corporation, a corporation organized under the laws of the State of Delaware and qualified to do business in the state of Florida, hereby gives consent to its affiliate ColPark Mergerco, Inc., a corporation organized under the laws of the State of Florida, to use the name Columbia Park Healthcare System, Inc. and by doing so allowing ColPark Mergerco, Inc. to amend its articles to change its name to Columbia Park Healthcare System, Inc.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its Vice President and Corporate Secretary, this 12th day of July, 2000.

HCA-The Healthcare Company f/k/a
Columbia/HCA Healthcare Corporation

By: ______________________
JOHN M. FRANCK II
Vice President and Corporate Secretary

FILED
00 JUL 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 11 PM 2: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLPARK MERGERCO, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Articles of Incorporation are hereby amended by striking out Article First thereof and by substituting the following in lieu thereof:

FIRST: The name that satisfies the requirements of section 607.0401 is:

"COLUMBIA PARK HEALTHCARE SYSTEM, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 10, 2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2000.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John M. Franck II
Typed or printed name

Vice President and Secretary
Title