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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28/04
NIC Amend
Eg

Dr. Diego Rubinowicz
2319 Alford Way
Wellington, FL 33414

April 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change of Diego M. Rubinowicz M.D. P.A. to Urology Center of Palm Beach P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation, together with my check in the amount of \$35.00.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Diego Rubinowicz", written in dark ink.

Dr. Diego Rubinowicz

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIEGO M. RUBINOWICZ M.D., P.A.
(Document number P04000023304)**

FILED
04 APR 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: Change of Name of Corporation to

Urology Center of Palm Beach P.A.

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: None

THIRD: The date of each amendment's adoption is April 12, 2004.

FOURTH: Adoption of Amendment(s):

_____ The amendment(s) was/were approved by the shareholders. The number of 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):

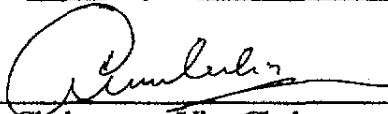
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____".
(voting group)

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

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

Signed this 12 day of April, 2004.

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)

Diego M. Rubnowicz

(Name)

M.D. (Director)

(Title)