

P95000033250

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J.J. WILLIAMS, JR. (1886-1968)
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October 4, 1999

OF COUNSEL
WILLIAM E. GETZEN
FRAZER F. HILDER
HUGH MCPHEETERS, JR.
WRITER'S DIRECT LINE

Mrs. Thelma Lewis
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: ISLAND MEDICAL CENTER, INC.

Dear Mrs. Lewis:

Enclosed please find a check payable to Secretary of State in the amount of \$43.75 to cover the filing fees for the Amendment to the Articles of Incorporation of Island Medical Center, Inc. changing its name to Island Healthcare, Inc. that was sent previously sent to your office. Should you have any comments or questions, please feel free to contact the undersigned.

Thank you very much for bringing this matter to my attention.

Very truly yours,

Lisa Folis
Lisa Folis
Corporate Paralegal

LAF/encls-370175

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FILED
99 OCT -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 6 1999

Williams, Parker, Harrison, Dietz & Getzen

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OF COUNSEL:
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HUGH MCPHEETERS, JR.

WRITER'S DIRECT LINE

September 29, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ISLAND MEDICAL CENTER, INC.

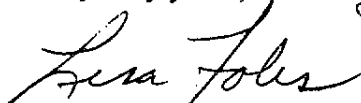
Dear Sir/Madam:

We are enclosing on behalf of our client, Island Medical Center, Inc., duplicate originals of the Articles of Amendment of Island Medical Center, Inc. Also enclosed is a Statement by President of Island Medical Center, Inc. approving the use of the name Island Healthcare, Inc. by the corporation and a check made payable to Secretary of State in the amount of \$43.75 to cover the filing fee and the cost of a certified copy. Please file these articles as quickly as possible. Then, using our original, provide us with a certified copy and return it to our office via regular US mail.

Should any problems arise in connection with this filing, please contact the undersigned immediately.

Thank you very much.

Very truly yours,



Lisa Folis
Corporate Paralegal

**ARTICLES OF AMENDMENT
OF
ISLAND MEDICAL CENTER, INC.**

FILED
99 OCT -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Island Medical Center, Inc., a Florida corporation, are hereby amended by striking Articles I, II and V in their entireties and by substituting in their places the following:

FIRST: The name of the corporation is Island Healthcare, Inc.

SECOND: The principle address of the corporation is 221 Beach Road, Sarasota, Florida 34242.

FIFTH: The street address of the registered office of the corporation in the State of Florida is 221 Beach Road, Sarasota, Florida 34242. The name of the registered agent at said registered office is Mark R. D'Amato.

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on September 27, 1999. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Mark R. D'Amato
President and Registered Agent

STATEMENT BY PRESIDENT

OF

ISLAND MEDICAL CENTER, INC.

The undersigned is the President of Island Medical Center, Inc. (the "Corporation"), a Florida corporation which was formed on April 27, 1995 and assigned document number P95000033250. On August 9, 1995, the Corporation registered Island Healthcare to be used as a trademark under class 0042, which was assigned registration number T95000000973. On behalf of the shareholder and director of the Corporation in its capacity as an entity and owner of the aforementioned trademark, the Corporation consents to the use of Island Healthcare, Inc. by the Corporation.

The foregoing corporation and trademark are both owned by the same individual and have chosen similar names for business purposes.

Dated this 27 day of September, 1999.


Mark R. D'Amato
President and Director