SMITH, MACKINNON, GREELEY, BOWDOIN, EDWARDS, BROWNLEE & MARKS, P.A.

ATTORNEYS AT LAW



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

Re: Articles of Amendment

000003266550--7 -05/25/00--01047--010 #) *****315.00 ******35.00

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment for nine corporations, together with this firm's check in the amount of \$315 for the filing fees. Also enclosed are copies of the Articles which we request be stamped and returned to us in the pre-addressed, stamped envelope provided.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Kevin K. Smith

KKS/vw Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TAMAR MEDICAL CENTER, INC.

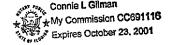
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Tamar Medical Center, Inc. are hereby amended as follows:

Article I of the Articles of Incorporation is hereby amended by deleting FIRST: the text of such provision in its entirety and substituting the following provision in lieu thereof: ARTICLE I - NAME : The name of the Corporation is: Rosen Medical Center, Inc. The forgoing amendment was adopted by the holders of all the SECOND: outstanding shares of common stock, being the sole voting group entitled to the amendment, on May 16, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock. THIRD: The effective date of these Articles of Amendment and of the name change of the Corporation shall be July 1, 2000. IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 16th day of May, 2000. TAMAR MEDICAL CENTER, INC., a Florida corporation Harris Rosen, President STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 16th day of May. 2000 by Harris Rosen, President of Tamar Medical Center, Inc., a Florida corporation, on

behalf of the corporation. He [1] is personally known to me or [

Print Name: <u>Convice L.</u> (Notary Public, State of Florida

as identification.



] has produced