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ATTORNEYS AT LAW

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August 13, 1997

File No. 20608.0001

VIA FEDERAL EXPRESS OVERNIGHT MAIL

Secretary of State
Division of Corporation
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-08/14/97--01108--001
*****96.25 *****96.25

Re: Articles of Amendment to the Articles of Incorporation
for Urology Care, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of
Amendment to the Articles of Incorporation of Urology Care, Inc.,
and a check made payable to the Secretary of State in the amount of
ninety-six dollars and twenty-five cents (\$96.25) in payment of:

- | | |
|------------------------------|----------------|
| 1. The filing fee for | \$35.00 |
| the Articles of Amendment | |
| 2. One (1) certified copy | |
| of the Articles of Amendment | 52.50 |
| 3. A Certificate of Status | 8.75 |
| | <u>\$96.25</u> |

Please send us a certified copy of the Articles of Amendment in the
enclosed stamped envelope.

Name change
LFT
8-21-97

7777 Glades Road
Boca Raton, Florida 33434
(407) 483-7000
Telecopy (407) 483-7321

First Florida Bank Tower
215 South Monroe Street
Tallahassee, Florida 32301
(904) 881-6810
Telecopy (904) 881-0702

300 North Orange Avenue
Orlando, Florida 32801
(407) 839-4200
Telecopy (407) 425-6377

Miami Center
201 South Biscayne Blvd.
Miami, Florida 33131
(305) 373-0400
Telecopy (305) 373-0443

100 North Tampa
Suite 3500
Tampa, FL 33602
(813) 225-3020
Telecopy (813) 225-3030

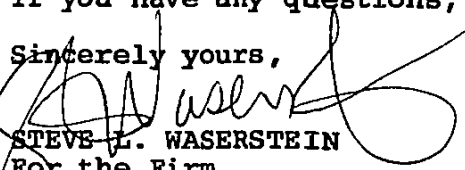
The Reflections Office Centre
400 Australian Avenue South
West Palm Beach, Florida 33401
(407) 832-3300
Telecopy (407) 656-1100

900 East Ocean Blvd.
Suite 125
Boca Raton, Florida 33404
(407) 283-3000
Telecopy (407) 283-0622

Secretary of State
August 13, 1997
Page 2

If you have any questions, please do not hesitate to contact us.

Sincerely yours,



STEVE L. WASERSTEIN
For the Firm

SLW/jp

Enc.

cc: William L. Pintauro, M.D.

BROAD and CASSEL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UROLOGY CARE, INC.

FILED
97 AUG 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Urology Care, Inc. ("Corporation"), is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Corporation shall be Aztec Medical Services, Inc.

2. There is only one class of stock, common stock, issued and outstanding, and all owners of such stock are entitled to vote.

3. The foregoing Amendment was adopted, by the sole shareholder representing 100% of the issued and outstanding stock of this Corporation entitled to vote, on the ✓5 day of August, 1997. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

4. All of the Corporation's stock certificates will be cancelled and replaced with new stock certificates reflecting the above amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this ✓5 day of August, 1997.

✓ MC 2 2
MARTIN L. MADORSKY, PRESIDENT