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January 2, 1997

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*****35.00 *****35.00

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: South Columbia Medical Center for Men, Inc. -- Name Change to
Columbia Medical Center for Men, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles
of Amendment for South Columbia Medical Center for Men, Inc.,
together with a check in the amount of \$35.00 to cover the filing
fee. We do not need a certified copy at this time.

A self-addressed, stamped envelope is also enclosed for your
use in returning a copy of the Articles to us with your filing
information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

Thomas J. Tighe
THOMAS J. TIGHE
For the Firm

TJT:sp

Encl.

cc: George Schmidt
Encl.

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SH 1/5
NC

FILED
97 JAN -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To the Articles of Incorporation
SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.

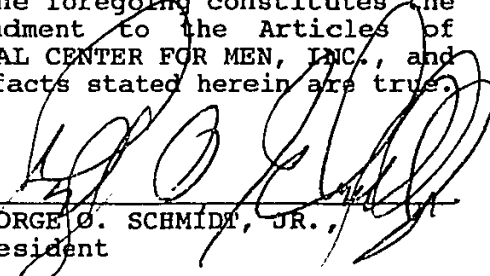
FILED
97 JAN -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.**, filed November 26, 1996, are hereby amended as follows:

1. The name of the Corporation is amended to make the name of this Corporation **COLUMBIA MEDICAL CENTER FOR MEN, INC.**

2. This Amendment to the Articles of Incorporation of **SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.**, was adopted on Dec. 31, 1996, by written consent signed by shareholders holding a majority of shares of the Corporation, pursuant to Fla. Stat. §607.0704(1). The Corporation has only one class of stock, and so, only one voting group. The number of votes cast in such voting group for this Amendment was sufficient for approval by such voting group, and such vote was, in fact, unanimous in favor of this Amendment.

I, the undersigned, being President of the foregoing Corporation, do hereby certify that the foregoing constitutes the true and correct Articles of Amendment to the Articles of Incorporation of **SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.**, and I hereby declare and certify that the facts stated herein are true.



GEORGE O. SCHMIDT, JR.,
President

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GEORGE O. SCHMIDT, JR.**, President of **SOUTH COLUMBIA MEDICAL CENTER FOR MEN, INC.**, a Florida corporation, ☒ who is personally known to me OR ☐ has produced _____ as identification, and ☒ did OR ☐ did not take an oath.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA
at Large

NOTARY PUBLIC
STATE OF FLORIDA
TONI D. HUGHES
COMMISSION # CC 544680
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.
C:\OFFICE\MPWIN\BPODC\COMFORT\BCHARTA.MEN