

JAN-30-2003

SMITH HULSEY & BUSEY

FAX NO. 352-777-1112

P. 01/02

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BASIC AMENDMENT

SHANDS JACKSONVILLE COMMUNITY SERVICES, INC.

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AMEND  
003  
1/30  
1/30/2003

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SHANDS JACKSONVILLE COMMUNITY SERVICES, INC.**

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- A. The name of the Corporation is Shands Jacksonville Community Services, Inc.
- B. Amendments to the Articles of Incorporation were adopted on January 30, 2003, to be effective February 1, 2003, by action of the sole Member of the Corporation to amend and restate Article VII in its entirety.
- C. As a result of that action, Article VII of the Articles of Incorporation shall read as follows, *effective February 1, 2003*:

**Article VII  
Manner of Election of Directors**

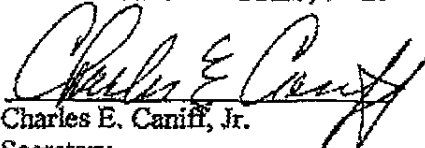
**EFFECTIVE DATE**  
*2-1-03*

The number and manner of election of Directors of the Corporation shall be as provided in the Bylaws.

- D. There are no other amendments to the Articles of Incorporation.
- E. The sole Member of the Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the sole Member.

IN WITNESS WHEREOF, Shands Jacksonville Community Services, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 30th day of January, 2003.

**SHANDS JACKSONVILLE  
COMMUNITY SERVICES, INC.**

By:   
Charles E. Caniff, Jr.  
Secretary

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