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ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CONSOLIDATED HEALTH SERVICES, INC.

The name of this Corporation is Consolidated Health Services, Inc. A.

OT MILED MASON An amendment to the Amended and Restated Articles of Incorporation was adopted В. on December 31, 2000, by the Shareholders of this Corporation to amend Article I of the Amended and Restated Articles of Incorporation to change the name of the Corporation, as follows:

"ARTICLE I NAME

The name of the Corporation is Pavilion Health Services, Inc."

There are no other amendments to the Amended and Restated Articles of Incorporation, except as stated above.

The Shareholders of this Corporation were entitled to vote on this amendment, and C. the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, Consolidated Health Services, Inc. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name by its President this 31st day of December, 2000.

CONSOLIDATED HEALTH SERVICES, INC.

President