

H 31898

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CORPORATION(S) NAME

UHS of Plantation, Inc.

merging into: UHS of Florida, Inc.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

UHS OF PLANTATION, INC., a Florida corporation, H75517

INTO

UHS OF FLORIDA, INC., a Florida entity, H31898.

File date: November 12, 1999

Corporate Specialist: Doug Spitler

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, F.S.

FIRST: The name and jurisdiction of the surviving corporation is:

UHS of Florida, Inc., a Florida corporation

SECOND: The name and jurisdiction of the merging corporation is:

UHS of Plantation, Inc., a Florida corporation

THIRD: The Plan of Merger is as follows:

1. UHS of Florida, Inc., a corporation organized under the laws of the State of Florida, shall merge with and into itself and assume the liabilities and obligations of UHS of Plantation, Inc., a corporation organized under the laws of the State of Florida. The name of the surviving corporation is UHS of Florida, Inc.
2. All of the issued and outstanding shares of each corporation are owned by the same parent corporation.
3. On the effective date of the merger all of the issued and outstanding shares of UHS of Plantation, Inc. shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefor.
4. The Articles of Incorporation of UHS of Florida, Inc. shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.
5. The Bylaws of UHS of Florida, Inc. shall be the bylaws of the corporation surviving the merger.
6. The Directors and Officers of UHS of Florida, Inc. shall be the Directors and Officers of the corporation surviving the merger, and shall serve until their successors are elected.

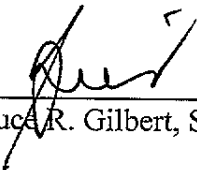
FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Plan of Merger was adopted by the shareholder of the surviving corporation on November 3, 1999.

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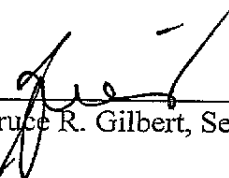
SIXTH: The Plan of Merger was adopted by the shareholder of the merging corporation on November 3, 1999.

UHS of Florida, Inc.



Bruce R. Gilbert, Secretary

UHS of Plantation, Inc.



Bruce R. Gilbert, Secretary