

L86633

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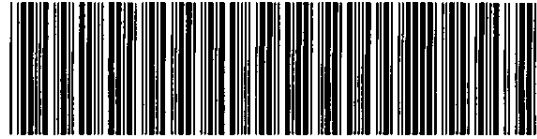
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-9-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLONY SPRINGS MEDICAL CENTER, INC.**

Document No. L86633

FILED
2008 APR -4 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend-Article IV- Capital Stock: To read:

Article IV- Capital Stock

This corporation is authorized to issue FIVE HUNDRED THOUSAND (500,000) shares of common stock with a par value of \$1.00 each.

ARTICLE II- Date of Adoption of the Amendment

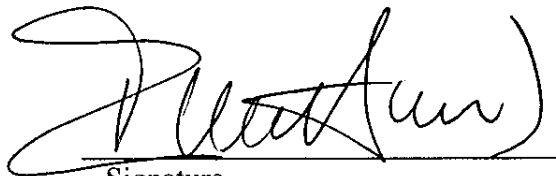
The date of adoption of the amendment is March 31. 2008

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature
Gabriel Neira
President



Signature
Ricardo Neira
Secretary