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Gold Coast Orthopedics & Rehabilitation

Eric S. Fishman, M.D., Gerald T. Stashak, M.D.,
Gary H. DiBlasio, M.D., Mohan S. Gulati, M.D., Robert D. Simon, M.D.

Physician Assistants, Certified
Michael Wycoki, Jr., Hugh West, III, Matthew Eisert, Paul Avidon

Division of Corporations
Articles of Amendment Section
409 East Gains Street
Tallahassee, FL 32399
ATTN: Louis Jackson
(850) 487-6910

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-06/14/01--01020--005
*****43.75 *****43.75

Dear Louis,

Once again due to an extreme restraint on time, I have Federal Expressed over a check and changes the Articles of Incorporations for Sisters of Hope.

If there are any questions in regards to numbering or other details, please do not hesitate to call me at (561) 546-3704 or my pager at (561) 874-9610.

I appreciate all your help. Hopefully, I have not imposed upon this second request of trying to get a certified copy back to me immediately, so I can provide this to the Non-profit division of the IRS.

Thank you,

Mike Wycoki

*Amendment
LFT
6-14-2001*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 13 PM 4:09

Victor W. Farris Medical Building
1411 N. Flagler Drive, Suite 8800 • West Palm Beach, Florida 33401
Office: (561) 659-9000 • Fax: (561) 659-9009
Billing Inquires: (561) 659-9003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUN 13 PM 4:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**
Sisters of Hope International Recovery Foundation, Inc.
(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE V OFFICERS AND DIRECTORS

Expansion of Governing Bodies

The individuals listed below will replace the present governing body of Marilyn Lee Wycoki, Michael Wycoki Jr., and Michael Wycoki Sr. in total.

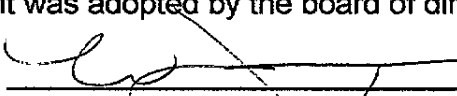
President: W. Patrick Magee SS#594-09-0044
1401 Village Blvd. #1634
West Palm Beach, FL 33409
561-889-8847


Treasurer: Michael Nichols SS#127-64-9346
733 Teal Way
North Palm Beach, FL 33408
561-624-9513

Secretary: David Kashuba SS#096-66-3008
708 Nighthawk Dr.
North Palm Beach, FL 33408
561-627-3441

SECOND: The date of adoption of the amendment was: 02/01/01.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.

 2/1/01

President William Patrick MaGee
 2/1/01

Past President Michael Wycoki Jr.