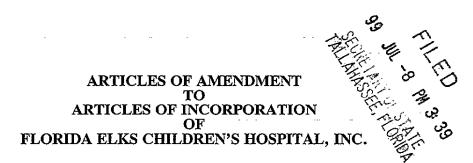
103 N. MERIDIÂN STREET, LOWER TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: CINDY HICKS** DATE: **REF. #: CORP. NAME:** () ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUT () TRADEMARK/SERVICE MARK () ANNUAL REPORT () FICTITIOUS NAME) LIMITED LIA () CERT. OF AUTHORITY () LIMITED PARTNERSHIP () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 5365 STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF STATUS () PLAIN STAMPED COPY Examiner's Initials

CCRS



Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of FLORIDA ELKS CHILDREN'S HOSPITAL, INC. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be FLORIDA ELKS CHILDRENS THERAPY SERVICES, INC.

SECOND: There are no members entitled to vote on proposed amendments to the articles of incorporation. The foregoing Amendment was adopted by all of the Directors entitled to vote at a meeting of the Directors held the 28th day of May, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, FLORIDA ELKS CHILDREN'S HOSPITAL, INC. has caused these Articles of Amendment to be executed by its duly authorized officer this $\frac{2}{3}$ day of June, 1999.

FLORIDA ELKS CHILDREN'S HOSPITAL, INC.

OR189295;1