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BASIC AMENDMENT

AMISUB (NORTH RIDGE HOSPITAL,) INC.

| Certificate of Status | 0 |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2004

AMISUB (NORTH RIDGE HOSPITAL,) INC. C/O SHERRIE SMITH 3820 STATE STREET SANTA BARBARA, CA 93105US

SUBJECT: AMISUB (NORTH RIDGE HOSPITAL,) INC.

REF: H64825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan Document Specialist FAX Aud. #: H04000073061 Letter Number: 604A00022689

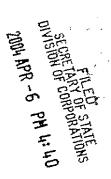
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| AMISUB (NORTH RIDG | e hospital) inc. |
|--------------------|--|
| | |
| | (present name) |
| <u> 464825</u> | ocument Number of Corporation (If known) |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VI of the Articles of Incorporation of the Corporation is smended in its entirety to read as follows:

"Intentionally deleted"



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: I | he date of each amendment's adoption; April 2, 2004 |
|------------|---|
| | Adoption of Amendment(s) (CHECK ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group) |
| 3 | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 2nd day of April 2004 |
| Signature_ | Caillin Farxen |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Caitlin M. Larson (Typed or printed pares) |
| | Sole Director and Secretary |
| | (Title) |