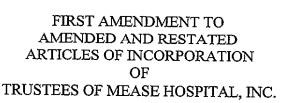
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		REGISTRATION	V/QUALIFICATION	
Annual Report Fictitious Name Recd 8/23		Foreign Limited Partn Reinstatemen Trademark Other		nd,
CR2E031(7/97)	•			





Pursuant to the provisions of Section 617.1001 of the Florida Not for Profit Corporation Act, the undersigned Corporation adopts the following First Amendment to Amended and Restated Articles of Incorporation which were adopted by the members and directors of the Corporation on Feß. 26, 2002, in the manner prescribed by the Florida Not For Profit Corporation Act. The number of votes cast was sufficient for approval.

1. Article X, titled "Amendment of Bylaws," shall be amended to read as follows:

ARTICLE X

AMENDMENT OF BYLAWS

The Bylaws of the Corporation may be amended as provided in the Bylaws of the Corporation.

2. Article XI, titled "Amendment of Articles of Incorporation," shall be amended to read as follows:

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

3. All other provisions in the Amended and Restated Articles of Incorporation of Trustees of Mease Hospital, Inc. are hereby ratified and confirmed.

IN WITNESS HEREOF, we hereby set our hands and seals this 24 day of
<u>February</u> , 2002.
By: President President
Attest: <u>fance</u> B. Care Segretary
STATE OF FLORIDA) COUNTY OF PINELLAS)
BEFORE ME personally appeared <u>James A. Pfeiffer</u> as President of the Corporation and <u>James B. Case</u> as Secretary of the Corporation, to me well
known and known to me to be the persons described in and who executed the foregoing Articles
of Amendment, and severally acknowledged to and before me that they executed said instrument
for the purposes therein expressed.
WITNESS my hand and official seal this
2002, in the aforesaid County and State.
Patrico OV Han_ NOTARY PUBLIC
My Commission Expires:
Patrice Jo Noian MY COMMISSION # CC784718 EXPIRES January 26, 2003 BONDED THRU TROY FAIN INSURANCE, INC.