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BASIC AMENDMENT

THE METHODIST HOSPITAL FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

*05/10/02 5/8/2002
DL*

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE METHODIST HOSPITAL FOUNDATION, INC.

FILED
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A. The name of the Corporation is The Methodist Hospital Foundation, Inc.

B. An amendment to Article VII of the Articles of Incorporation was adopted on April 16, 2002, by the sole Member of the Corporation, so that after amendment, Article VII of the Articles of Incorporation shall read as follows:

"Article VII
Directors and the Manner of Election of Directors

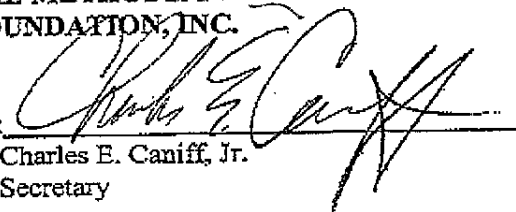
The Corporation shall be managed by or under the direction of a Board of Directors who shall be designated by the sole Member of the Corporation. The Board of Directors shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The sole Member of this Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the sole Member.

IN WITNESS WHEREOF, The Methodist Hospital Foundation, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary this 10th day of May, 2002.

THE METHODIST HOSPITAL
FOUNDATION, INC.

By: 
Charles E. Caniff, Jr.
Secretary

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