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**ADVENTIST**  
HEALTH SYSTEM

FEDERAL EXPRESS

November 10, 1998

Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: EAST PASCO MEDICAL CENTER, INC.


Dear Sir:

Enclosed are checks in the amount of \$35.00 and \$70.00 respectively, which we understand is the fee for filing (i) the Amendment of Articles of Incorporation for East Pasco Medical Center, Inc. (Charter Number 758-943), which upon recording will change the corporate name from East Pasco Medical Center, Inc. to Heartland Home Health Agency, Inc.; and (ii) after the aforementioned document is placed of record, we would then ask you to place of record the enclosed Articles of Incorporation for a new not for profit corporation to be known as East Pasco Medical Center, Inc.

Lastly we have enclosed a check for \$105.00 which we understand is the fee for obtaining a certified copy of both of the enclosed documents after they have been recorded. We would ask that the requested certified copies be returned to our attention by use of the enclosed Federal Express airbill.

Should you have any questions regarding the enclosures or request set forth in this letter, please give us a call.

Sincerely,

  
T.L. Trimble, Vice President  
Legal Services

/jh

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
EAST PASCO MEDICAL CENTER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation hereby certifies as follows.

1. The name of this corporation is East Pasco Medical Center, Inc.
2. The Articles of Incorporation shall be amended as set forth below:

A. Article I ("Name") shall be amended to read:

The name of this corporation shall be  
Heartland Home Health Agency, Inc.

3. The Articles of Amendment were duly adopted by the membership of East Pasco Medical Center, Inc., effective April 22, 1998 in accordance with the provisions of the Bylaws. The number of votes cast in the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned ARIEL DEPRADA, holding the corporate officer status of Assistant Secretary of the Corporation has executed these Articles of Amendment on November 11, 1998.

EAST PASCO MEDICAL CENTER, INC.

By:   
Ariel DePrada Asst. Secretary