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CR2E031 (R8-85)

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP REGARDING HEALTHCARE FINANCIAL ENTERPRISES, LTD.,

a Florida limited partnership

HEALTHCARE FINANCIAL ENTERPRISES, LTD., a Florida limited partnership, pursuant to the provisions of Florida Statute 620.109, whose Certificate of Limited Partnership was filed on December 24, 1990, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

CHANGE OF NAME

The name of the limited partnership is hereby changed to:

HFE, LTD.

IN WITNESS WHEREOF, the General Partner of Healthcare Financial Enterprises, Ltd., SMG Management Company, a Florida corporation, through its president, Stephen M. Golding, has caused this Certificate of Amendment to be signed this 28th day of January, 1998.

By;

STEPHEN M. GOLDING, President SMG MANAGEMENT COMPANY

a Florida corporation General Partner