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Amend

**ARTICLES OF AMENDMENT
OF RESTATED ARTICLES OF INCORPORATION OF
HEALTH FIRST NETWORK, INC.**

The Restated Articles of HEALTH FIRST NETWORK, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The first sentence of Article VI, Board of Directors, is amended to delete the end of the sentence beginning with the first comma, with the new sentence to read as follows: "The Corporation shall not have less than eleven (11) and not more than fifteen (15) directors."

2. The second sentence of Article VI, Board of Directors, is hereby deleted in its entirety.

3. The foregoing amendment is pursuant to a resolution adopted by the Board of Directors of the Corporation on December 19, 2016, and approved by a vote of the shareholders of the Corporation, representing all shareholders entitled to vote on the amendment, which vote was sufficient for approval of the amendment.

4. The foregoing amendment is effective as of the date they are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 6th day of March, 2017.


Richard M. Tuten
President

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