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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTH FIRST NETWORK, INC.**

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H17000095236 3

**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. Article III, Capital Stock, is hereby amended and restated in its entirety to read as follows:

(a) The aggregate number of shares of capital stock authorized to be issued by the Corporation shall be Forty Thousand (40,000) shares of \$.10 par value common stock.

(b) The Corporation shall have two classes of common stock, but shall have only one class of voting common stock. All Class A common stock shall be entitled to vote on all matters subject to shareholder vote as allowed under the laws of the State of Florida. All Class B common stock shall be non-voting stock.

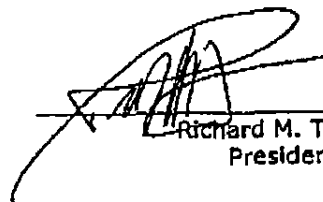
(c) Each outstanding share of Class A common stock shall have equal rights in fifty percent (50%) of the distributions of dividends and to receive fifty percent (50%) of the net assets of the Corporation upon dissolution. Each outstanding share of Class B common stock shall have equal rights in the remaining fifty percent (50%) of the distributions of dividends and to receive the remaining fifty percent (50%) of the net assets of the Corporation upon dissolution.

(d) All shares of common stock issued by the Corporation may not be transferred to any person, firm or corporation except as permitted under the terms and conditions of the Stock Restriction and Shareholder Agreement entered into between the Corporation and each Shareholder of the Corporation.

2. The foregoing amendment is pursuant to a resolution adopted by the Board of Directors of the Corporation on March 20, 2017, 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.

3. 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 5th day of April, 2017.


Richard M. Tuten
President

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