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BASIC AMENDMENT

LEON MEDICAL CENTERS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEON MEDICAL CENTERS, INC.**

LEON MEDICAL CENTERS, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That Article III of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLE III**

This Corporation is authorized to issue 10,000,000 shares of common stock, par value \$.01 per share.

**SECOND:** The Corporation has less than 35 shareholders, and this Amendment to the Articles of Incorporation was duly adopted by the Corporation effective as of December 26, 2000, pursuant to Section 607.1003 of the Florida Business Corporation Act by the written consent of the sole holder of all of the issued and outstanding shares of Common Stock of the Corporation.

Dated: December 26, 2000.

**LEON MEDICAL CENTERS, INC.**

By: 

Benjamin Leon, Jr.  
President

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