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BASIC AMENDMENT

SHANDS JACKSONVILLE HEALTHCARE, INC.

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AMEND
1/31
1/30/2003

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SHANDS JACKSONVILLE HEALTHCARE, INC.**

- A. The name of the Corporation is Shands Jacksonville HealthCare, Inc.
- B. Amendments to the Articles of Incorporation were adopted on January 30, 2003, to be effective February 1, 2003, by action of the Members of the Corporation to delete the provisions of Section (b) of Article IV and renumber the succeeding Sections, and to amend and restate in their entirety Articles VI and VII and IX.
- C. As a result of that action, Articles VI, VII and IX of the Articles of Incorporation shall read as follows, effective February 1, 2003:

**Article VI
Member**

EFFECTIVE DATE
2-1-03

The sole Member of the Corporation shall be Shands Teaching Hospital and Clinics, Inc.

**Article VII
Manner of Election of Directors**

The number and manner of election of Directors of the Corporation shall be as provided in the Bylaws.

**Article IX
Amendment**

The Member of the Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereafter provided by law.

- D. There are no other amendments to the Articles of Incorporation.

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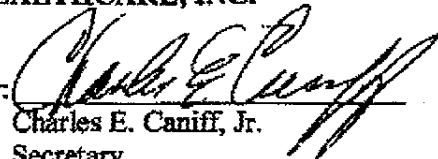
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E. The Members of the Corporation were entitled to vote on these amendments, and the number of votes cast for the amendments was sufficient for approval by the Members entitled to vote.

IN WITNESS WHEREOF, Shands Jacksonville HealthCare, Inc. has caused these Articles of Amendment to be signed in its name by its Secretary on this 30th day of January, 2003.

SHANDS JACKSONVILLE
HEALTHCARE, INC.

By:


Charles E. Caniff, Jr.
Secretary

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