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TO: Stephanie -



August 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BAYCARE LONG TERM ACUTE CARE, INC.
16255 BAY VISTA DR
CLEARWATER, FL 33760

SUBJECT: BAYCARE LONG TERM ACUTE CARE, INC.
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AMENDMENT
TO
ARTICLES OF INCORPORATION

1. Article I of the Articles of Incorporation of BAYCARE LONG TERM ACUTE CARE, INC. is hereby amended to read as follows:

ARTICLE I
Name

The name of this corporation shall be: **BAYCARE ALLIANT HOSPITAL, INC.**
The following amendments are made to the existing Articles of Incorporation:

2. Article VIII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VIII

The member of the Corporation shall be BayCare Health System, Inc.

3. Article IX of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX
Board of Directors and Officers

The management of the affairs of this Corporation is vested in its Directors, which shall consist of not less than three (3) Directors. All Directors shall be elected or appointed in the manner and for the terms prescribed in the Bylaws of the Corporation, and shall hold office until their respective successors are duly elected and qualified.

The Directors, at its annual meeting, shall elect a Chairperson and Secretary and such other officers as may, in the opinion of the Directors, from time to time be necessary to adequately administer the affairs of the Corporation, such officers to hold office at the pleasure of the Directors or until their successors are duly elected and qualified. Any individual may hold two or more corporate offices except that the offices of Chairperson and Secretary shall not be held by

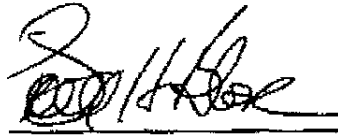
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the same person. The officers of the Corporation shall have such duties as may be specified by the Directors or by the Bylaws of this Corporation. Compensation for any of such officers, if any, shall be fixed by the Directors. Vacancies occurring on the Directors or among the officers shall be filled in the manner prescribed by the Bylaws of this Corporation.

4. In all other respects the Articles of Incorporation are hereby ratified and confirmed.

The foregoing amendment was adopted by the unanimous vote of the directors of this corporation on the 2nd day of August, 2007.

The undersigned Chairperson of this corporation has executed these Articles of Amendment this 2nd day of August, 2007.



Chairperson

- END OF DOCUMENT -