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Make A Di	ifference Healthcare Four	ndation,	Inc.		_
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ARTICLES OF AMENDMENT TO THE FILED ARTICLES OF INCORPORATION OF 05 NOV. 28 PM 2: 36

The undersigned corporation, in accordance with the framida Not-For-Profit Corporation Act and its Bylaws, hereby adopting the following Articles of Amendment:

- 1. The name of the corporation is MAKE A DIFFERENCE HEALTHCARE FOUNDATION, INC.
- 2. Article IV of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV PURPOSES

"The corporation is organized exclusively to provide educational services to medical professionals and to improve worldwide healthcare with an emphasis on orthopedic and musculoskeletal specialties."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors of the Corporation on November 2505. This corporation does not have members and the Articles of Incorporation are being amended pursuant to Section 617.1002(1)(b), Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 23^{-6} day of November, 2005.

MAKE A DIFFERENCE HEALTHCARE FOUNDATION, INC.

Dale G. Bramlet, President

(CORPORATE SEAL)