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HPC HOLDINGS, INC.

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7/26/2006

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HPC HOLDINGS, INC.

N06000005507 (Document number of corporation) OF JUL 26 PH 3: 19
SECRETARSEE, FLORIGA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article I is hereby deleted in its entirety and the following substituted therefor:

Article I. The name of the corporation is: HPC Healthcare, Inc.

The date of adoption of the amendment was: July 25, 2006

These Articles of Amendment were adopted by the incorporator of the corporation, before the election of any directors.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David C. Shohe

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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