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9/5/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711256 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 5, 2008

ORDER TIME : 9:25 AM ***PLEASE FILE FIRST*****

ORDER NO. : 711256-005

CUSTOMER NO: 6471A

DOMESTIC AMENDMENT FILING

NAME: ORLANDO HEALTH, INC.

EFFECTIVE DATE: OCTOBER 1, 2008

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
10/1/08

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2008 SEP -5 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO HEALTH, INC.

(Document Number N08000003934)

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Effective as of October 1, 2008, Article I, stating the name of the Corporation, is hereby amended to read in its entirety as follows:

Article I

The name by which this Corporation shall be known is
ORLANDO HEALTH HOLDING, INC.

This amendment has been approved by resolution of the Board of Directors of the Corporation at a meeting held on August 27, 2008, and the Members of the Corporation are not entitled to vote on this matter, as required by law and pursuant to its Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27th day of August, 2008.

ORLANDO HEALTH, INC.

By: James R. Lussier
James R. Lussier, Director
By: James B. Bogner
James B. Bogner, Director
By: Kurt E. Thalwitzer
Kurt E. Thalwitzer, Director