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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FQHC'S OF FLORIDA, INC.
(A Florida not for profit corporation)**

The Articles of Incorporation were filed on April 24, 2009 and assigned document number N09000004107.

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. This amendment is submitted hereby striking Article III thereof in its entirety and by substituting therefore the following:

"Article III. Board of Directors

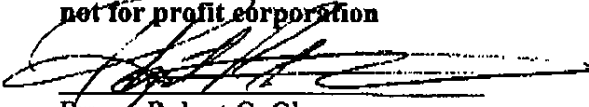
The business and affairs of the Corporation shall be managed by and under the authority of a Board of Directors, consisting of at least three members but no more than twenty-five members. Directors of the Corporation shall be elected in the manner provided in the bylaws of the Corporation. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors and the manner and selection of the directors shall be as specified in the bylaws of the Corporation."

The Articles of Incorporation shall remain in full force and effect and shall be unmodified except as set forth herein.

The corporation has no members. This amendment was adopted by a resolution of the Board of Directors on December 8, 2009 and the number of votes cast for this amendment was sufficient for approval.

DATED: December 8th, 2009

**FQHC'S OF FLORIDA, INC., a Florida
not for profit corporation**

By: 
Its: President

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