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February 22, 2011

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendment to Articles of Incorporation
of FHSC Physician Group, Inc.**

Dear Sir or Madam:

We have enclosed Articles of Amendment to Articles of Incorporation of FHSC Physician Group, Inc. In addition, we have enclosed a check from this law firm in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment.

If you have any questions or would like to discuss this matter further, please contact me at this address or call me at (813) 229-4359. Thank you for your assistance.

Sincerely,



Linda L. Fleming

Enclosures

cc: Mr. Ronald A. Hytoff, President & CEO (w/enclosures)
James J. Kennedy, III, Esq. (w/enclosures)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FHSC PHYSICIAN GROUP, INC.
(Document No. N10000002721)

FILED
11 FEB 23 AM 11:06
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, FHSC Physician Group, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is FHSC Physician Group, Inc. (the "Corporation")

2. Text of Amendments.

A. Article I is deleted in its entirety and substituted with the following:

ARTICLE I

NAME

The name of the Corporation shall be TAMPA GENERAL MEDICAL GROUP, INC.

3. Date of Adoption. The Amendment was adopted on February 17, 2011.

4. Manner of Adoption. The Amendment was adopted by the written consent of the sole Member and its Board of Directors on February 17, 2011. The numbers of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment on this 17th day of Feb., 2011.

FHSC PHYSICIAN GROUP, INC.

By: Ronald A. Hytoff
Ronald A. Hytoff, President