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MORTON PLANT MEASE HEALTH SERVICES, INC.

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**FOURTH AMENDMENT
TO ARTICLES OF INCORPORATION OF
MORTON PLANT MEASE HEALTH SERVICES, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Third Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of Morton Plant Mease Health Services, Inc., a Florida not for profit corporation (the "Corporation"), are hereby amended such that Morton Plant Hospital Association, Inc. shall become the member of the corporation.

2. Definition 5 in Article I is hereby amended to read:

**ARTICLE I
DEFINITIONS**

5. The term "Member" means Morton Plant Mease Health Care, Inc. in its capacity as corporate member of the Corporation.

All other definitions set forth in ARTICLE I are hereby ratified and confirmed.

3. The first sentence of existing Article IX of the Articles of Incorporation of the Corporation is hereby amended to read:

**ARTICLE IX
MEMBER**

The Member of the Corporation shall be Morton Plant Mease Health Care, Inc.

Otherwise, ARTICLE IX shall be unchanged.

The foregoing amendments were duly adopted by the Member at a meeting of the Member on October 24, 2006 and the number of votes cast for the amendment was sufficient for approval. All other Articles set forth in the Articles of Incorporation are hereby ratified and confirmed.

Signed this 18th day of December, 2006

By: [Signature]
Its: attorney and Registered Agent

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