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BASIC AMENDMENT

TRANSPLANT FOUNDATION OF SOUTH FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSPLANT FOUNDATION OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Transplant Foundation of South Florida, Inc.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is Transplant Foundation, Inc., which is hereinafter referred to as the "Corporation."

3. The foregoing Amendment was adopted by vote of the Board of Directors on February 25, 1999, in the manner prescribed by the Articles of Incorporation of the Corporation and by Section 617.1002 (1) (b) of the Florida Statutes, and the number of votes cast by the members was sufficient for approval thereof.

25 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January 2001.

TRANSPLANT FOUNDATION OF SOUTH
FLORIDA, INC.

(Corporate Seal)

By: 

Donnie Coker,
President

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