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BASIC AMENDMENT

HEALTH FOUNDATION RESEARCH & EDUCATION OF SOUTH FLOR

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEALTH FOUNDATION RESEARCH & EDUCATION OF SOUTH FLORIDA, INC.
a Florida corporation**

Pursuant to the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of **HEALTH FOUNDATION RESEARCH & EDUCATION OF SOUTH FLORIDA, INC.**, a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

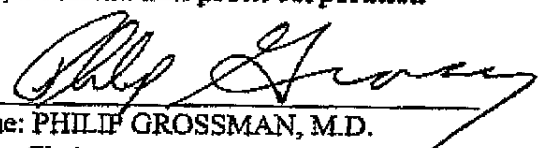
ARTICLE I Name

The name of the Corporation is: **HFSF GRANTS MANAGEMENT, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by vote of the Corporation's sole Member, such vote being sufficient for approval, and unanimous written consent of all of its Directors effective as of the 31 day of July, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3 day of July, 2002.

**HEALTH FOUNDATION RESEARCH &
EDUCATION OF SOUTH FLORIDA,
INC, a Florida non profit corporation**

By: 

Name: PHILIP GROSSMAN, M.D.

Title: Chair

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