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BASIC AMENDMENT

HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOSPITAL FOR THE NEEDY AND HOMELESS PERSONS, INC. (PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

PLEASE DELETE:

GABRIEL, MARIE R. AS PRESIDENT

JEAN, JQACUELINE AS SECRETARY

PLEASE ADD:

JEAN, JQACUELINE AS PRESIDENT

ANTOINE, JEANNETTE AS SECRETARY

SECOND: The date of adoption of the amendment(s) was: September 14, 2005

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14TH day of September, 2005

Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed

fiduciary, by that fiduciary.)

Typed or printed name: ANTOINE, YOLETTE

Title: VICE PRESIDENT

2Eb-14-5005

Z0/Z0.9