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September 19, 1996

ADVENTIST
HEALTH SYSTEM
SUNBELT
HEALTHCARE CORPORATION

FEDERAL EXPRESS

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

111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789-4775
407-977-1400

RE: Southwest Volusia Health Services, Inc.

Dear Sir:

FILED
SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is our check in the amount of \$140.00 which we understand is the filing fee for recording the Articles of Amendment which is enclosed and for receiving two certified copies of the recorded Articles of Amendment. We would appreciate your forwarding one of the requested certified copies to:

Colleen Kushner, Esquire
Chapman & Cutler
111 West Monroe Street
Chicago, IL 60603

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-10/01/96--01161--021
****140.00 ****140.00

with the remaining certified copy being forwarded to the attention of the undersigned. We have enclosed airbills for Federal Express to facilitate the return of the requested certified copies.

Should you have any questions regarding this request, we would appreciate your contacting our office. Please feel free to call us collect at 407-975-1413.

Sincerely,

T. L. Tramble
Vice President, Legal Services

TT:tl

Enclosures
cc: Darin Stewart
I:\legal\volusia\sec.FL

RECEIVED
96 SEP 20 PM 2:21
DIVISION OF CORPORATIONS

'If at all possible, we would like to obtain two certified copies of the articles of incorporation as amended (i.e., the certified copy would include the articles of incorporation as well as the recorded amendment which is being filed pursuant to this letter).

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SOUTHWEST VOLUSIA HEALTH SERVICES, INC.

FILED
96 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Southwest Volusia Health Services, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

First: The provisions of Article VI ("Registered Office and Agent") shall be deleted in their entirety and the following inserted in lieu thereof:

The registered office of the Corporation in the State of Florida shall be located at 1055 Saxon Boulevard, Orange City, Florida 32763. The registered agent of the Corporation in the State of Florida at the registered office is Randall L. Haffner.

The Articles of Incorporation shall be amended by adding a new Article, Article XIII ("Payment and Retirement of Indebtedness") which shall read as follows:

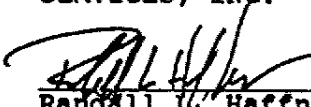
Upon the complete payment and retirement of any indebtedness incurred by the Corporation to finance or refinance a particular asset constituting either a medical office facility or a health care facility that is owned, leased, operated or maintained by the Corporation, such asset of the Corporation will be transferred to Southwest Volusia Healthcare Corporation for no consideration.

SECOND: The date of each amendment's adoption: September 16, 1996.

THIRD: The Amendments were approved by the Membership of the Corporation and the Board of Trustees of the Corporation and the number of votes cast for each amendment was sufficient for approval.

Signed this 16th day of September, 1996.

SOUTHWEST VOLUSIA HEALTH
SERVICES, INC.


Randall L. Haffner, Secretary
President

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