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BASIC AMENDMENT

SURGIKID OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SURGIKID OF FLORIDA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 617.1006, Florida Statutes, SURGIKID OF FLORIDA, INC. (the "Corporation"), a Florida nonprofit corporation, adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is SURGIKID OF FLORIDA, INC.

SECOND: Section 5.2 of Article V of the Articles of Incorporation is amended in its entirety to read as follows:

"Section 5.2. Member. The corporation shall have one member, which shall be All Children's Health System, Inc."

THIRD: The date of adoption of the amendment was: September 26, 2005.

FOURTH: The amendment was adopted by All Children's Hospital, Inc., the sole member of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this **26th** day of **September, 2005**.



Gary A. Carnes, President

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