

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

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Division of Corporations

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BASIC AMENDMENT

GALENO MEDICAL CENTER, INC.

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
GALENO MEDICAL CENTER, INC.**

**The Articles of Incorporation for GALENO MEDICAL CENTER, INC. are
amended as follows:**

Article I. Name

**The name of this Florida Corporation is to change to:
GALENO MEDICAL INSTITUTE, INC.**

**The balance of the Articles of Incorporation remain in full force and effect.
The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on August 1, 2000.**

**Juan A. Couto, Director
Jeffrey Lusky, as attorney-in-fact**

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue
Suite 345
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305-446-1245**

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