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Nickolas J. Collucci
Seven Hills Medical Center, Inc.
5295 Legend Hills Lane
Brooksville, FL 34609

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*****35.00 *****35.00

September 13, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Seven Hills Medical Center, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Seven Hills Medical Center, Inc.

Very truly yours,



Nickolas J. Collucci
Seven Hills Medical Center, Inc.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 12:00

check stapled here

Amend
LFB 10-5-2000

00 SEP 21 PM 12:00

Amendment to the

ARTICLES OF INCORPORATION of SEVEN HILLS MEDICAL CENTER, INC.

The undersigned director of Seven Hills Medical Center, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the _____ Registered Office and Agent of this Corporation is:

Nickolas J. Collucci
5295 Legend Hills Lane
Brooksville, FL 34609

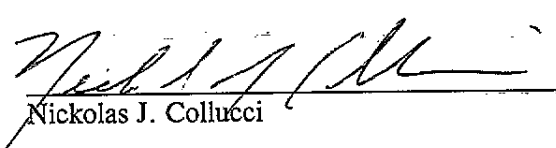
ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

5295 Legend Hills Lane
Brooksville, FL 34609

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 13th day of September, 2000.




Nickolas J. Collucci

STATE OF FLORIDA)
COUNTY OF PINELLAS)
 Hernando

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nickolas J. Collucci, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ~~13th~~ 18th day of September, 2000.



Notary Public, State of Florida at Large
My Commission Expires:



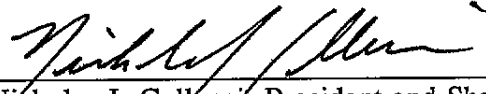
Judith A. Alt
My Commission CC634536
Expires March 31, 2001

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
SEVEN HILLS MEDICAL CENTER, INC.**

The undersigned, the sole shareholder and sole Director of Seven Hills Medical Center, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The address of the Corporation and Registered Office shall hereby be changed to 5295 Legend Hills Lane, Brooksville, FL 34609. Nickolas J. Collucci shall remain the Registered Agent.

Dated: September 13, 2000



Nickolas J. Collucci, President and Shareholder