

PO 2000111426

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(Address)

(City/State/Zip/Phone #)

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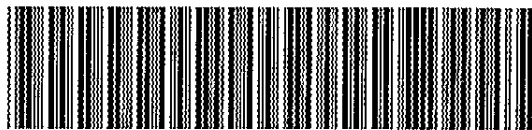
(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

C. Coulllette JUN 11 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN HEART MEDICAL CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

Change: Mark Gaker from Vice President to President
Change: Boris Zigmond from President to Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption:

Jan 20, 2003 -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s):

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

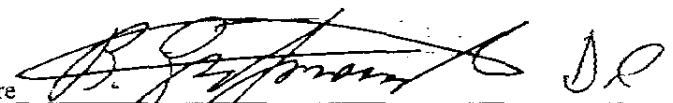
“The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) _____

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 20 day of January , 2003

Signature



(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)

Boris Zigmond / Pres.