

P03000077642

Division of Corporations

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FREEDOM HEALTH SYSTEMS, INC.

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**ARTICLES OF AMENDMENT OF
FREEDOM HEALTH SYSTEMS, INC.**

ITEM I.

Article IV of the Articles of Incorporation of FREEDOM HEALTH SYSTEMS, INC., is hereby amended to read:

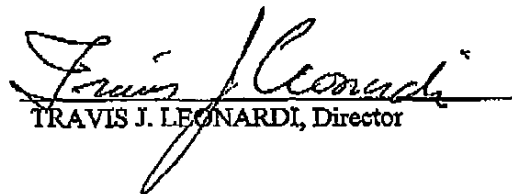
**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of Fifty Million (50,000,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of One Cent (\$0.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ITEM II.

The foregoing amendment was adopted by the unanimous consent of all directors of this Corporation on the 1st day of September, 2006. This amendment was adopted without shareholder action, prior to the issuance of any shares of stock, pursuant to F.S. 607.1005, under which shareholder action is not required.

IN WITNESS WHEREOF, the undersigned director of this corporation has executed these Articles of Amendment this 1st day of September, 2006.


TRAVIS J. LEONARDI, Director

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