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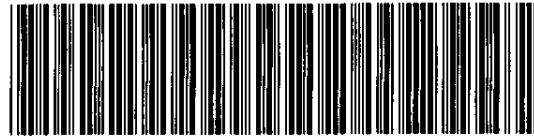
(Business Entity Name)

(Document Number)

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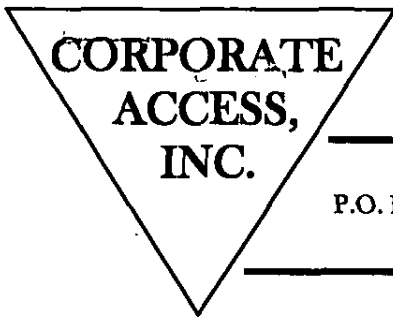
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- ☒ CERTIFIED COPY \_\_\_\_\_
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- ☒ FILING Amendment

1. MERCY HEALTH CARE OF TAMPA, INCORPORATED  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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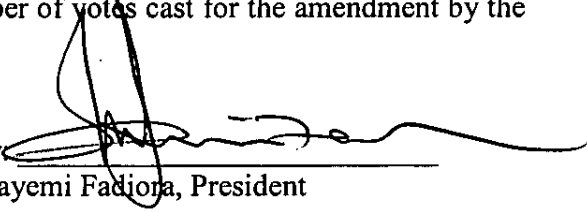
**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MERCY HEALTH CARE OF TAMPA, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The name of the Corporation is Mercy of Tampa, Incorporated. The principal mailing address of the Corporation is 7316 Woodhall Court, Tampa, Florida 33634."

This Amendment was adopted and approved by the shareholders of the Corporation on January 30, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

By   
Olayemi Fadiora, President

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