

To: FL Dept. of State  
Subject: 000174.80967

From: Katie Wonsch

Monday, February 04, 2008 11:18 AM Page: 1 of 2

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HEALTHTRUST CANADA, INC.**

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
HEALTHTRUST CANADA, INC.

The undersigned, certifies that:

1. He is the President of HEALTHTRUST CANADA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 25, 2004.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and sole Director, by written consent in lieu of a meeting, dated January 31, 2008. The number of votes cast by the Shareholders and sole Director was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety read as follows:

ARTICLE I - NAME

The name of the Corporation is HTC I, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31 day of January, 2008.



Alan C. Plush  
President

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