

OCT. 3. 2006 11:44AM

CAPITAL CONNECTION

NO. 2006 P. 1

P06000006770

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PROMISE SPECIALTY HOSPITAL OF VIDALIA, INC.

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OCT. 3. 2006 11:14AM

CAPITAL CONNECTION

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H06000242648

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

Promise Specialty Hospital of Vidalia, Inc.

FIRST: The date of filing of the Articles of Incorporation was January 17, 2006.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

NEW CORPORATE NAME:

Promise Hospital of Vidalia, Inc.

The date of each amendment(s) adoption: September 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was 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 incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William M. Vazquez

(Typed or printed name of person signing)

Executive Vice President and General Counsel

(Title of person signing)

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