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· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF FLORIDA FAMILY RURAL HEALTH CARE, INC.

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TÄLLÄHÄSSEE, FLORID.

Article I of the Articles of Incorporation of FLORIDA FAMILY RURAL HEALTH CARE, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation is:

Florida Family Rural Health Care of Avon Park, Inc.

This amendment was recommended for approval by the Board of Directors at a Directors' meeting on the 22nd day of October, 2003 and unanimously approved by all Shareholders of the Corporation, the number of votes being cast for the amendment being sufficient for approval, on the 22nd day of October, 2003.

All other provisions of the Articles of Incorporation as previously amended shall remain unchanged.

DATED this 23rd day of October, 2003.

Ruth A. Karr, President

Michael Karr, Secretary

STATE OF FLORIDA: COUNTY OF HIGHLANDS:

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared RUTH A. KARR, as President, and MICHAEL KARR, as Secretary, of FLORIDA FAMILY RURAL HEALTH CARE, INC., a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument in the name of that corporation, and who acknowledged before me that they executed the same in behalf of said corporation, and that they were authorized by said corporation to do so.

STATE OF FLORIDA AT LARGE

SAPENA M. QUINONES

GOT MISSION # DD 245490

EXPIRES: August 27, 2007

Bundled That Notary Public Underlygisce