

P98000090572

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2

H08000025592

Arjohuntleigh Latin America, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Huntleigh Healthcare Latin America, Inc.

P08000090572

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The name of the Corporation shall be:

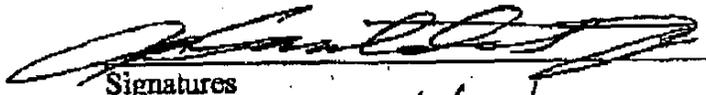
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SECOND: The date of each amendment's adoption: 1-30-08
THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of Jan, 08



Signatures
Joe Cristobal

Typed or printed names
President
Title

H08000025592