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JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK EDWARD C. AKEL KATHLEEN HOLBROOK COLD DANIEL D. AKEL H. LEON HOLBROOK, III JOHN R. STIEFEL, JR. THOMAS R. RAY

FACSIMILE (904) 356-7330

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May 2, 2002

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Amendment to Articles of Incorporation of National Ambulatory Hernia Institute

East, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of National Ambulatory Hernia Institute East, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

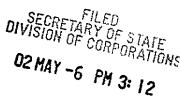
Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

cc: Dr. Kenneth Hagan



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL AMBULATORY HERNIA INSTITUTE EAST, INC.

The Articles of Incorporation of NATIONAL AMBULATORY
HERNIA INSTITUTE EAST, INC. are hereby amended so that Article I
shall hereafter read as follows:

"The name of this corporation is: NATIONAL HERNIA NETWORK, INC."

This Amendment was adopted by the Directors and Shareholders on  $\frac{4|30|02}{}$ , 2002. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 30 day of ARTL , 2002.

KENNERH HAGAN, M.D., President