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May 2, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
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Re: 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 Cold

KATHLEEN HOLBROOK COLD

KHC/lh

Enclosures

cc: Dr. Kenneth Hagan

N/C

V SHEPARD MAY 14 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 3: 12

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 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 APRIL, 2002.


KENNETH HAGAN, M.D., President