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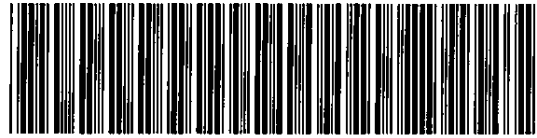
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*Amend
SJ*

06 MAY 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Jackson Memorial Foundation

DOCUMENT NUMBER: JMF - Articles Amend 1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel Hernandez
(Name of Contact Person)

Jackson Memorial Foundation
(Firm/ Company)

901 NW 17th Street Suite G
(Address)

Miami, FL 33136
(City/ State and Zip Code)

For further information concerning this matter, please call:

Isabel Hernandez at (305) 355-4999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
JACKSON MEMORIAL FOUNDATION, INC.

FILED

06 MAY 22 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III B, PURPOSES AND POWERS, is hereby amended to delete its current language and to read as follows:

The Jackson Memorial Foundation, Inc. (the "Foundation" or the "Corporation") is a private, non-profit corporation organized and operated principally for the purpose of acquiring funds and other appropriate assets from individuals, firms, foundations, corporations, other entities, governmental bodies and all segments of the public in general, by active solicitation. Its mission is to support the improvement of the delivery of health care by the Public Health Trust of Miami-Dade County, doing business as the Jackson Health System ("JHS"). The Foundation focuses on the University of Miami/Jackson Memorial Medical Center ("UM/Jackson"), the campus of Jackson Memorial Hospital and the Leonard M. Miller School of Medicine of the University of Miami. In furtherance thereof, the Foundation also supports promotion, development and non-medical customer service in connection with medical and surgical treatment at UM/Jackson; helps maintain, construct, repair, equip and furnish the facilities of UM/Jackson; and provides, upon request by JHS, support services for JHS when such services are performed by foundations similar to the Foundation

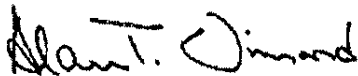
and which complement the Foundation's fund-raising mission and activities. The Foundation will also support, when possible, instruction and training of personnel in the duties of medicine and nursing and support teaching and training programs in health care at UM/Jackson. The funds raised by the Foundation are intended to supplement and not supplant traditional funding sources, including agencies of federal, state or local governments.

The date of adoption of the amendment(s) was: March 10???, 2006, to be effective immediately thereafter.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



Alan T. Dimond
Vice Chairman
Jackson Memorial Foundation