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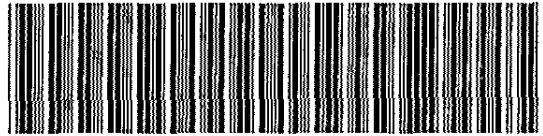
(Business Entity Name)

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*Armed*

RECEIVED  
05 APR 29 AM 10:52  
DIVISION OF CORPORATION

FILED  
05 APR 29 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*FOR 4/29/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 344454 4312787

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 43.75

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ORDER DATE : April 29, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 344454-005

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq  
Catlin Saxon Evans Fink  
Suite 1109  
2600 Douglas Road  
Coral Gables, FL 33134-6143  
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DOMESTIC AMENDMENT FILING

NAME: SOUTH MIAMI HOSPITAL, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
To The Articles of Incorporation  
of

SOUTH MIAMI HOSPITAL, INC.  
(a Not For Profit Corporation)

FILED  
05 APR 29 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors and the Members of South Miami Hospital, Inc., at a meeting held on March 7, 2005, at which a quorum was present, the Board of Directors and the Members adopted the following amendments to the Articles of Incorporation with such amendments to be effective as of March 7, 2005:

1. Section 2. of Article V of the Articles of Incorporation is amended to read as follows:

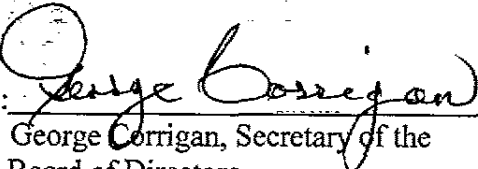
"Section 2. Quorum. The presence of a majority of the Directors entitled to vote shall be necessary at any meeting of the Board to constitute a quorum to transact business."

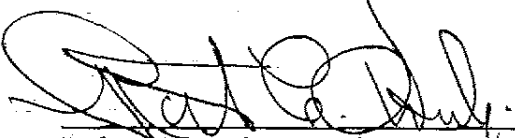
These Articles of Amendment were duly adopted by the Board of Directors and Members of the Corporation on March 7, 2005, and by the Board of Trustees of Baptist Health South Florida, Inc., on APRIL 26, 2005, and the number of votes cast for the Amendments by the Directors and Members of the Corporation and by the Board of Trustees of Baptist Health South Florida, Inc., was sufficient for approval. The Amendments included in these Articles of Amendment have been adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes and there is no discrepancy between the Articles of Incorporation as previously filed and amended and the provisions of these Articles of Amendment other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the Board of Directors of the Corporation have executed these Articles of Amendment on March 7, 2005, and the undersigned Chairman and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on APRIL 26, 2005, for the purpose of amending the Articles of Incorporation of the Corporation. The undersigned certify that no actions have been taken since the votes of their respective boards to modify or rescind the adoption of the Amended and Restated Articles as provided herein and that said adoption remains in full force and effect.

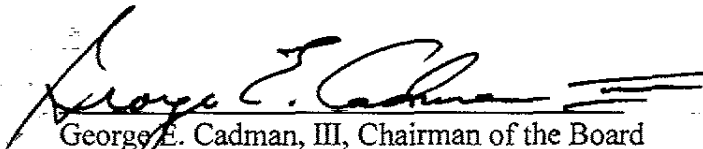
(Corporate Seal)

Attest:

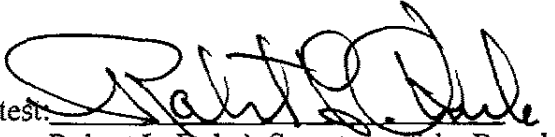
  
George Corrigan, Secretary of the  
Board of Directors

  
Robert L. Dube, Chairperson of the Board of  
Directors

(Corporate Seal)


  
George E. Cadman, III, Chairman of the Board  
of Trustees of Baptist Health South Florida,  
Inc.

Attest:

  
Robert L. Dube, Secretary of the Board  
Of Trustees of Baptist Health South  
Florida, Inc.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7th day of March, 2005, by Robert L. Dube and George Corrigan, the Chairperson and Secretary, respectively, of the Board of Directors of South Miami Hospital, Inc. They are personally known to me and did not take an oath.


  
Notary Public, State of Florida  
My Commission Expires:



Kyle R. Saxon  
Commission #DD159250  
Expires: Nov 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26th day of APRIL, 2005, by George E. Cadman, III and Robert L. Dube, the Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health South Florida, Inc. They are personally known to me and did not take an oath.

  
Notary Public, State of Florida  
My Commission Expires:



Kyle R. Saxon  
Commission #DD159250  
Expires: Nov 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc