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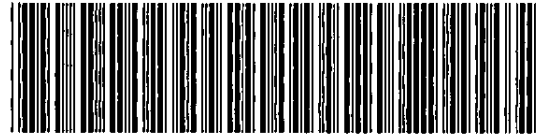
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*Amend*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 SEP 14 AM 10:41

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2011 SEP 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ASR*  
*9/14/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 910749 4312787

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : September 14, 2011

ORDER TIME : 9:42 AM

ORDER NO. : 910749-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: SOUTH MIAMI HOSPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

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

Articles of Amendment  
To The Articles of Incorporation

of

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

FILED

2011 SEP 14 AM 11:51

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 September 6, 2011, at which a quorum was present, and by majority vote of the Board of Trustees of Baptist Health South Florida, Inc., at a meeting held on June 4, 2011, at which a quorum was present, the Board of Directors and Members of South Miami Hospital, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., adopted the following amendments to the Articles of Incorporation of South Miami Hospital, Inc., with such amendments to be effective as of September 6, 2011:

Article III (a) of the Articles of Incorporation is amended to read as follows:

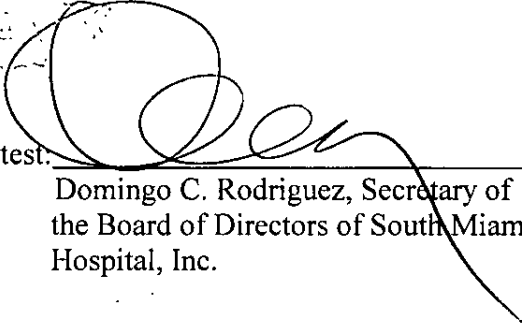
“(a) President of the Medical Staff. The President of the Medical Staff of the Corporation (hereafter the “Medical Staff”) shall be a Director while serving as President of the Medical Staff. If the President of the Medical Staff shall not agree or is unable to serve as a Director, then the vacancy shall not be filled until a new President of the Medical Staff is elected. If the President of the Medical Staff is employed by the Corporation or by Baptist Health South Florida, Inc. or any of its affiliates, then the President of the Medical Staff shall serve as a non-voting member of the Board during such time as he or she is so employed.”

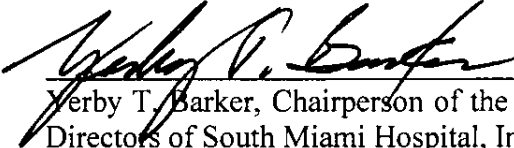
These Articles of Amendment were duly adopted by the Board of Directors and Members of South Miami Hospital, Inc., on September 6, 2011, and by the Board of Trustees of Baptist Health South Florida, Inc., on June 4, 2011, and the number of votes cast for the Amendments by the Directors and Members of South Miami Hospital, Inc., and 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 Chairperson and Secretary of the Board of Directors of South Miami Hospital, Inc., have executed these Articles of Amendment on September 6, 2011, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed these Articles of Amendment on June 4, 2011, 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 Articles of Incorporation as provided herein and that said adoption remains in full force and effect.

(CORPORATE SEAL)


Attest:

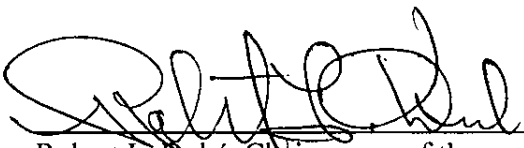
  
Domingo C. Rodriguez, Secretary of  
the Board of Directors of South Miami  
Hospital, Inc.

  
Yerby T. Barker, Chairperson of the Board of  
Directors of South Miami Hospital, Inc.

(CORPORATE SEAL)

Attest:

  
W. Peter Temling, Secretary of the  
Board of Trustees of Baptist Health  
South Florida, Inc.

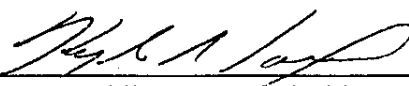
  
Robert L. Dubé, Chairperson of the  
Board of Trustees of Baptist Health South  
Florida, Inc.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of September 6, 2011, by Yerby T. Barker and Domingo C. Rodriguez, 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.



KYLE R. SAXON  
MY COMMISSION # EE 011459  
EXPIRES: November 26, 2014  
Bonded Thru Budget Notary Services

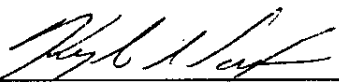
  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4th day of June, 2011, by Robert L. Dubé and W. Peter Temling, the Chairperson 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.



KYLE R. SAXON  
MY COMMISSION # EE 011459  
EXPIRES: November 26, 2014  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: