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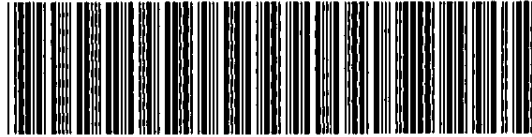
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL - 1 AM 10:42
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FILED
2011 JUL - 1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
7/1/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 833468 4312787

AUTHORIZATION :

COST LIMIT : \$ 43.75

[Handwritten signature]

ORDER DATE : July 1, 2011

ORDER TIME : 9:47 AM

ORDER NO. : 833468-005

CUSTOMER NO: 4312787

DOMESTIC AMENDMENT FILING

NAME: BAPTIST HOSPITAL OF
MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation

of

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

FILED
2011 JUL -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors and the Members of Baptist Hospital of Miami, Inc., at a meeting held on JUNE 21, 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 Baptist Hospital of Miami, Inc., and the Board of Trustees of Baptist Health South Florida, Inc., adopted the following amendments to the Articles of Incorporation of Baptist Hospital of Miami, Inc., with such amendments to be effective as of JUNE 21, 2011:

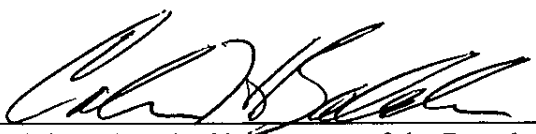
Article III (d) of the Articles of Incorporation is amended to read as follows:

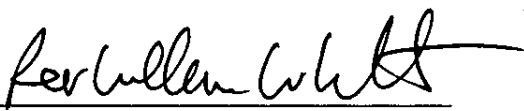
“(d) President of the Medical Staff. The President of the Medical Staff of the Corporation (hereafter the “Medical Staff”) shall be a Director while serving as President of the Medical Staff. If the President of the Medical Staff shall not agree or is unable to serve as a Director, then the vacancy shall 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 Baptist Hospital of Miami, Inc., on JUNE 21, 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 Baptist Hospital of Miami, 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.

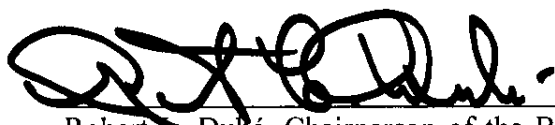
IN WITNESS WHEREOF, the undersigned Chairperson and Secretary of the Board of Directors of Baptist Hospital of Miami, Inc., have executed these Articles of Amendment on JUNE 21, 2011, and the undersigned Chairperson and Secretary of the Board of Trustees of Baptist Health South Florida, Inc., have executed 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.

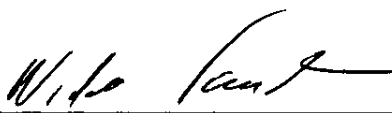
(CORPORATE SEAL)


Calvin Babcock, Chairperson of the Board of
Directors of Baptist Hospital of Miami, Inc.

Attest: 
Rev. William W. White, Secretary of
the Board of Directors of Baptist
Hospital of Miami, Inc.

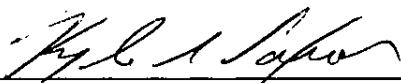
(CORPORATE SEAL)

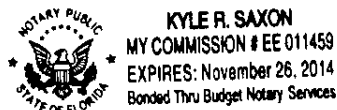

Robert L. Dubé, Chairperson of the Board of
Trustees of Baptist Health South Florida, Inc.

Attest: 
W. Peter Temling, 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 21st day of
JUNE, 2011, by Calvin Babcock and Rev. William W. White, the Chairperson and
Secretary, respectively, of the Board of Directors of Baptist Hospital of Miami, Inc. They are
personally known to me and did not take an oath.


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.



Notary Public, State of Florida
My Commission Expires:



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