

710931



ACCOUNT NO. : 072100000032

REFERENCE : 804966 166357A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 804966-005

CUSTOMER NO: 166357A

CUSTOMER: Alyson Osman, Esq
Mount Sinai Medical Center
4300 Alton Road

Miami, FL 33140

400002509114--7

DOMESTIC AMENDMENT FILING

NAME: MOUNT SINAI MEDICAL CENTER OF
GREATER MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 MAY -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

514
Joseph
Division of Corporation
98 MAY -4 AM 11:35
Change
RECEIVED

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.**

FILED

98 MAY -4 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

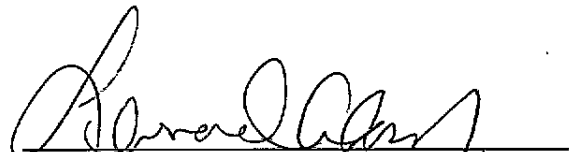
The undersigned officer, for the purpose of amending the Articles of Incorporation of Mount Sinai Medical Center of Greater Miami, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby certifies pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act that:

1. The name of the Corporation is Mount Sinai Medical Center of Greater Miami, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

I

The name of this corporation shall be Mount Sinai Medical Center of Florida, Inc.

3. The foregoing amendment was adopted by the Membership of the Corporation at a meeting of the Membership of the Corporation held on April 23, 1998 and the number of votes cast for the amendment was sufficient for approval.


Leonard Abess, Jr., Chairman of the Board

Prepared By: Alyson R. Osman, Esq.
Florida Bar No. 0897050
4300 Alton Road
Miami Beach, Florida 33140