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July 25, 2000

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RIYADH - IN AFFILIATION WITH
THE LAW OFFICE OF ABDULAZIZ H. FAHAD

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/26/00-01071-001
*****43.75 *****43.75

**Re: Mount Sinai Medical Center of Florida, Inc.
- Amendment to Articles of Incorporation**

Dear Sir/Madam:

Attached hereto please find Articles of Amendment to the Articles of Incorporation of Mount Sinai Medical Center of Florida, Inc. A check payable to the Florida Department of State in the amount of \$43.75, which includes \$8.75 for a certified copy of the amendment, is enclosed.

If you have any questions, please call me at (202) 342-8700.

Sincerely,

Sandra K Mann

Sandra K. Mann

FILED
00 JUL 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKM:djb
Enclosures
cc (w/encls.): Keith R. Anderson, Esq.

Amend

P. LEWIS JUL 28 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC.**

**FILED
00 JUL 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of amending the Articles of Incorporation, as amended, of Mount Sinai Medical Center of Florida, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby certifies pursuant to Sections 617.1006 and 607.0824(2) of the Florida Not For Profit Statutes that:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is Mount Sinai Medical Center of Florida, Inc.

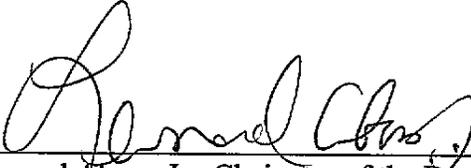
**ARTICLE II
AMENDMENT**

The Articles of Incorporation shall be amended by adding the following new Article XIII, Quorum:

A quorum shall consist of one-third (1/3) of the prescribed number of voting trustees determined under either these Articles of Incorporation or the Corporation's Bylaws.

**ARTICLE III
ADOPTION OF AMENDMENT**

The foregoing amendment was adopted by the Board of Trustees of the Corporation at a meeting held on June 14, 2000, and the number of votes cast for the amendment was sufficient for approval. This Corporation has no members.



Leonard Abess, Jr., Chairman of the Board