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MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC.**

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

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 deleting the text of Article VII and replacing it in its entirety with the following:

The direction and management of the affairs of the Corporation shall be vested in a Board of Trustees consisting of not more than twenty-five (25) trustees.

**ARTICLE III  
ADOPTION OF AMENDMENT**

The foregoing amendment was adopted by the Board of Trustees of the Corporation at a meeting held September 24, 2009, and the number of votes cast for the amendment was sufficient for approval. This Corporation has no members.

  
\_\_\_\_\_  
Michael M. Adler, Chairman of the Board of Trustee  
September 24, 2009

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