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ST. LUKE'S HOSPITAL ASSOCIATION

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April 9, 2008

Via facsimile: 850-245-6897

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Cheryl Couliette

Re: Corporate Name Change from St. Luke's Hospital Association, Inc. to
Mayo Clinic Florida (a non-profit corporation)

Dear Ms. Couliette:

The undersigned, Mayo Clinic, a Minnesota nonprofit corporation ("Mayo Clinic") qualified to do business in Florida under the name Mayo Clinic (nonprofit corporation), is the sole owner and sole member of Mayo Clinic Jacksonville (a non-profit corporation), a Florida not-for-profit corporation. Mayo Clinic Jacksonville (a non-profit corporation) is, in turn, the sole owner and sole member of St. Luke's Hospital Association, a Florida not-for-profit corporation ("St. Luke's").

This letter shall serve as the authorization of Mayo Clinic for St. Luke's to change its corporate name from "St. Luke's Hospital Association" to "Mayo Clinic Florida (a non-profit corporation)" notwithstanding the similarity of this name to Mayo Clinic or Mayo Clinic Jacksonville.

Should you have any questions or need any additional information, please feel free to contact our in-house counsel Stephen P. Nelson at 904-953-2827.

Thank you for your time and consideration in connection with this matter.

Sincerely,

MAYO CLINIC

By:

Denis A. Cortese, M.D.

Name: Denis A. Cortese, M.D.

Title: President and CEO

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ST. LUKE'S HOSPITAL ASSOCIATION**

Pursuant to Section 617.1002 and 617.1006, Florida Statutes, **ST. LUKE'S HOSPITAL ASSOCIATION**, a Florida not-for-profit corporation (the "Corporation") does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

**Article I
NAME**

The name of the Corporation is Mayo Clinic Florida
(a non-profit corporation).

EFFECTIVE DATE
04-12-08

2. Except as amended hereby, the Articles of Incorporation, as previously amended shall remain in full force and effect.

3. The sole member of the Corporation approved and adopted the foregoing amendment by written consent dated March 24, 2008 which written consent was given in accordance with Section 617.0701, Florida Statutes. The number of votes cast in favor of the amendment by the member was sufficient for approval.

4. The foregoing amendment shall become effective at 12:01 a.m. on April 12, 2008, or if later, upon filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of April, 2008.

ST. LUKE'S HOSPITAL ASSOCIATION

By: _____

George B. Bartley, M.D.
Its: Chair

George B. Bartley

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