

N06257

ARTICLES OF MERGER
Merger Sheet

MERGING:

SOUTH MIAMI HOSPITAL DEVELOPMENT FUND, INC., a Fla corp. N06257

INTO

BAPTIST HOSPITAL OF MIAMI FOUNDATION, INC. which changed its name to
BAPTIST/SOUTH MIAMI HOSPITAL FOUNDATION, INC., a Florida
corporation, 747255

File date: May 27, 1997

Corporate Specialist: Annette Hogan

Account number: 072100000032

Account charged: 122.50