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N14549

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NAME: HIALEAH HOSPITAL FOUNDATION, INC.

AUDIT NUMBER.....H97000005736

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HIALEAH HOSPITAL FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Hialeah Hospital Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on April 23, 1986, Charter Number N14549, be, and it is hereby, amended as shown below:

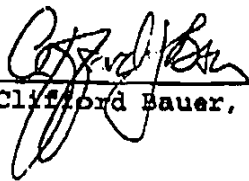
Article IV of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

The only member of this corporation shall be Tenet Hialeah HealthSystem, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and sole member of this Corporation on May 31, 1996.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed these Articles of Amendment as of May 31, 1996.

HIALEAH HOSPITAL FOUNDATION, INC.

By: 
Clifford Bauer, President

Prepared by: Manuel R. Valcarcel, IV, Esq., FL Bar #0079911
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