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AUTHORIZATION

Patricia Pizote

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002

ORDER TIME : 11:30 AM

ORDER NO. : 500598-010

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq
Catlin Saxon Tuttle And Evans,
Alfred I. Dupont Bldg., #1700
169 E. Flagler Street
Miami, FL 33131

DOMESTIC AMENDMENT FILING

Filed

NAME: BAPTIST HEALTH SYSTEMS OF
SOUTH FLORIDA, INC.

RECEIVED
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EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

100005174681--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

N.C.
C. Coulliette MAR 28 2002

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2002 MAR 28 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To The Articles of Incorporation
of
BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA, INC.
(a Not For Profit Corporation)

By majority vote of the Board of Trustees and the Members of Baptist Health Systems of South Florida, Inc., at a meeting held on March 25, 2002, at which a quorum was present, the Board of Trustees and the Members adopted the following amendments to the Articles of Incorporation with such amendments to be effective as of March 25, 2002:

1. The name of the Corporation in the heading of the Articles of Incorporation is changed from "BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA, INC." to "BAPTIST HEALTH SOUTH FLORIDA, INC."

2. Article I is amended to read as follows:

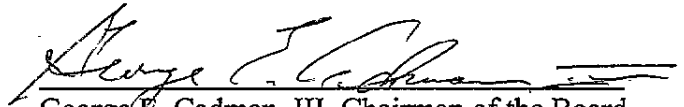
ARTICLE I – NAME AND ADDRESS

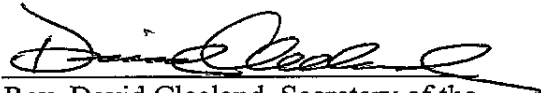
The name of the Corporation shall be BAPTIST HEALTH SOUTH FLORIDA, INC., and it shall be located at 6855 Red Road, Coral Gables, Florida 33143.

These Articles of Amendment were duly adopted by the Board of Trustees of Baptist Health Systems of South Florida, Inc. on March 25, 2002. The members of the Board of Trustees of Baptist Health Systems of South Florida, Inc. are the Members of Baptist Health Systems of South Florida, Inc. and the number of votes cast by the Members and the Trustees for the Amendments was sufficient for approval. The Amendments included in the Amended and Restated Articles of Incorporation have been adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes and there is no discrepancy between the Articles of Incorporation as previously filed and amended and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the Board of Trustees of Baptist Health Systems of South Florida, Inc. have executed the Articles of Amendment as of March 25, 2002, for the purpose of amending the Articles of Incorporation of the Corporation. The undersigned certify that no actions have been taken since the vote to modify or rescind the adoption of the amendments as provided herein and that said adoption remains in full force and effect.

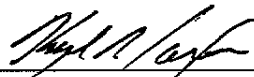
(CORPORATE
SEAL)


George E. Cadman, III, Chairman of the Board
of Trustees of Baptist Health Systems of South
Florida, Inc.

Attest: 
Rev. David Cleeland, Secretary of the
Board of Trustees of Baptist Health
Systems of South Florida, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25th day of March, 2002, by George E. Cadman, III and Rev. David Cleeland, the Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health Systems of South Florida, Inc. They are personally known to me and did not take an oath.


Notary Public, State of Florida
My Commission Expires:

