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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 622061 4312787
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 43.75

ORDER DATE : September 28, 2005
ORDER TIME : 10:04 AM
ORDER NO. : 622061-005
CUSTOMER NO: 4312787
CUSTOMER: Kyle Saxon, Esq
Catlin Saxon Evans Fink
Suite 1109
2600 Douglas Road
Coral Gables, FL 33134-6143

DOMESTIC AMENDMENT FILING

NAME: BAPTIST HEALTH SOUTH FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation
of

BAPTIST HEALTH SOUTH FLORIDA, INC.
(a Not For Profit Corporation)

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05 SEP 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By majority vote of the Board of Trustees and the Members of Baptist Health South Florida, Inc., at a meeting held on July 26, 2005, 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 July 26, 2005:

1. Paragraph (a) of Article IV, is amended to read as follows:

(a) Miami Baptist Association Trustees. The Miami Baptist Association shall have the right to appoint seven of its Ministers to the Board of Trustees. Trustees appointed by the Miami Baptist Association shall, as determined by the Board of Trustees, be appointed to a term to expire on October 31 of the year in which they are appointed or of either of the next two succeeding years. A Trustee appointed by the Miami Baptist Association may be removed as a Trustee by the Miami Baptist Association. In the event a Trustee appointed by the Miami Baptist Association is removed or resigns as a Trustee, the Miami Baptist Association shall have the right to appoint a successor Trustee.

2. Paragraph (g) of Article IV, is amended to read as follows:

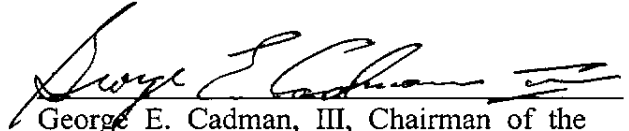
(g) Term of Office. For the purpose of having the Elected Trustees divided into three classes as nearly equal in number as may be, whose terms of office, respectively, shall expire in different years, each Elected Trustee may be elected for a term to expire on October 31 of the year in which the Elected Trustee is elected, or of either of the next two succeeding years, and shall hold office for the term for which the Elected Trustee is elected and until the Elected Trustee is re-elected or a successor is elected and takes office. The Physician Trustee shall be elected to a term to expire on October 31 of the second year following the Physician Trustee's election.

These Articles of Amendment were duly adopted by the Board of Trustees of Baptist Health South Florida, Inc. on July 26, 2005. The members of the Board of Trustees of Baptist Health South Florida, Inc. are the Members of Baptist Health 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

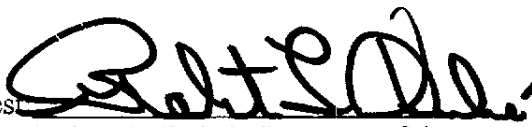
provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the Amendments adopted pursuant to Sections 617.1002 and 617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of the Board of Trustees of Baptist Health South Florida, Inc. have executed the Articles of Amendment as of July 26, 2005, 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)



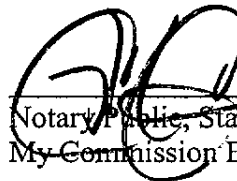
George E. Cadman, III, Chairman of the Board of Trustees of Baptist Health South Florida, Inc.

Attest 

Robert L. Dube, Secretary of the Board of Trustees of Baptist Health South Florida, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 26th day of July, 2005, by George E. Cadman, III and Robert L. Dube, the Chairman and Secretary, respectively, of the Board of Trustees of Baptist Health South Florida, Inc. They are personally known to me and did not take an oath.



Notary Public, State of Florida
My Commission Expires:

