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BASIC AMENDMENT

RAMBAM UNIVERSITY, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RAMBAM UNIVERSITY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I which is amended as follows:

The name of this corporation shall be:

MAIMONIDES UNIVERSITY, INC.

The date of adoption of this amendment is the 17 day of because 2003.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17 day of person 2003.

STEFANO DIMAURO, M.D., Pres.

This Amendment to the Articles of Incorporation of MAIMONIDES UNIVERSITY, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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