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Division of Corporations

DAVID A. CHENKIN, P.A.

Page 1 of 1 0001

P95000033539

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MAIMONIDES UNIVERSITY INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 4, 2003

MAIMONIDES UNIVERSITY INC.
16910 NE 8TH COURT
NO. MIAMI BEACH, FL 33162

SUBJECT: MAIMONIDES UNIVERSITY INC.
REF: P95000033539

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAIMONIDES UNIVERSITY INC.**

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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:

RAMBAM UNIVERSITY, INC.

The date of adoption of this amendment is the 24th day of November, 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 24th day of November 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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