

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
SINAI SURGICAL CENTER, INC.**

C3360588

FILED *MS*
in the office of the Secretary of State
of the State of California

The Undersigned certify that:

JUN 03 2011

1. They are the President and the Secretary, respectively, of Sinai Surgical Center, Inc, California Corporation.
2. Articles I of the Articles of Incorporation of this corporation is amended to read as follows: The name of the corporation is: Sinai Surgical Center, P.C.
3. Articles II of the Articles of Incorporation of this corporation is amended to read as follows: The purpose of the corporation is to engage in the profession of Medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceed the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 3, 2011

Joseph L. Seletz
Joseph L. Seletz, President

Robert A. MacLennan
Robert A. MacLennan, Secretary