

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF CONSOLIDATION  
OF  
THE BRONX-LEBANON HOSPITAL CENTER  
(Under Section 803 of the Not-for-Profit Corporation Law)**

The undersigned, being the Senior Vice President and Chief Financial Officer of THE BRONX-LEBANON HOSPITAL CENTER, hereby certifies:

**FIRST:** The name of the corporation is THE BRONX-LEBANON HOSPITAL CENTER (the "Corporation").

**SECOND:** The Certificate of Consolidation of the Corporation was filed by the Department of State on October 26, 1962 pursuant to the Membership Corporations Law of the State of New York.

**THIRD:** The Corporation was formed under Section 402 of the Not-for-Profit Corporation Law (the "N-PCL").

**FOURTH:** The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL.

**FIFTH:** The Certificate of Consolidation is hereby amended to read as follows:

(a) Article FIRST of the Certificate of Consolidation of the Corporation, setting forth the name of the Corporation, is hereby amended in its entirety to read as follows:

"The name of the Corporation is BronxCare Health System."

(b) Article THIRD of the Certificate of Consolidation regarding the type of Corporation is amended to delete the reference to the Corporation being a type B corporation as defined in Section 201 of the N-PCL and to add that the Corporation is charitable. Accordingly Article THIRD shall be hereby amended in its entirety to read as follows:

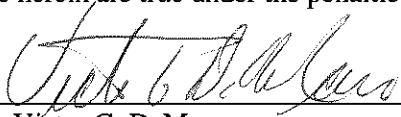
"**THIRD:** The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and is a charitable corporation under Section 201 of the N-PCL. The Corporation shall remain a charitable corporation after this Certificate of Amendment shall become effective.

**SIXTH:** The Secretary of State is designated as the agent of the Corporation upon whom process against the Corporation may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the Corporation is:

BronxCare Health System  
1276 Fulton Avenue  
Bronx, New York 10456  
Attn: President and Chief Executive Officer

**SEVENTH:** This amendment to the Certificate of Consolidation of the Corporation was authorized by a vote of the Board of Trustees of the Corporation presenting and voting at such meeting duly held on November 14, 2017.

**IN WITNESS WHEREOF**, this Certificate has been signed this 6<sup>th</sup> day of December, 2017 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

By:   
Name: Víctor G. DeMarco  
Title: Senior Vice President and Chief  
Financial Officer