

08-30-04 02:57 PM

AKERMAN SENTERFITT & RIDSON P.A.

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Florida Department of State
Division of Corporations
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A97-2382

LIMITED PARTNERSHIP AMENDMENT

PHYTRUST, LTD.

Certificate of Status	0
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FROM-AKERMANN SENTERFITT EIDSON PA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PHYTRUST, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 30, 1977, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 1 of the Certificate of Limited Partnership is hereby amended to read as follows:

"1. The name of the Limited Partnership is HealthExcel, Ltd."

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 30th day of August, 2004.

PHYTRUST, LTD.

By: NAN II, Inc., its General Partner

By: Keith Collins
Keith Collins, M.D., President

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