

LOG000097964

(Requestor's Name)

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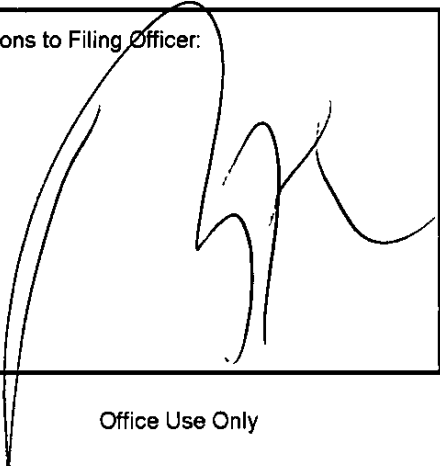
PICK-UP WAIT MAIL

(Business Entity Name)

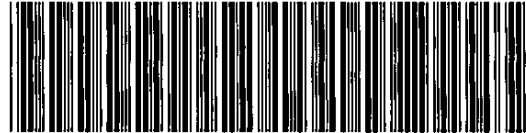
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 NOV -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO
DATE: 11/03/2006
REF. #: 000177.59794
CORP. NAME: MEDFI INTERNATIONAL, LLC

*# Be sure to
FEIN # on
for entity **

06 NOV - 3 2006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
Reference # 9385
[Signature]

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518991 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
MEDFI INTERNATIONAL, LLC**

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The Articles of Organization are hereby amended as follows:

1. Article II of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

15500 New Barn Road
Suite 205
Miami Lakes, Florida 33014

2. Article V of the of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE V - MANAGEMENT

The Company will be a manager-managed company. The initial Managers of the Company shall be William Wall, David Angelone and Laurence Gutchner.

3. Article VI of the Articles of Organization is hereby added as follows:

ARTICLE VI - FEDERAL EMPLOYER IDENTIFICATION NUMBER

The Federal Employer Identification Number of the Company is 65-1142077.

4. Article VII of the Articles of Organization is hereby added as follows:

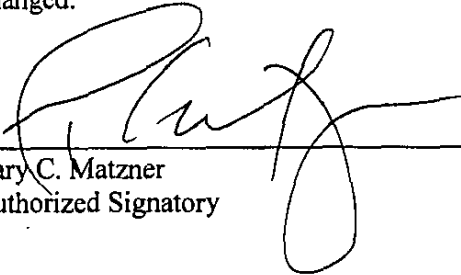
ARTICLE VII - OFFICERS

The initial officers of the Company shall be:

David Angelone- President and Secretary
Jean Edwards - Assistant Secretary
William Wall- Vice-President and Managing Director

5. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.

Dated: November 3, 2006



Gary C. Matzner
Authorized Signatory