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September 14, 2010

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to MedX Medical Management & Technologies,
LLC
Document No. L10000018976

Dear Madame or Sir:

Please be advised that the undersigned represents Medx Medical Management & Technologies, LLC. Enclosed, please find the Articles of Amendment for MedX Medical Management & Technologies, LLC. Also enclosed is a check in the amount of Thirty Dollars (\$30.00) and zero cents, which represents the filing fee and a certificate of status fee for this Amendment.

If you have any questions or comments, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'LMBB', is written over the typed name 'Louis M. Barrios-Balbin'.

LMBB/mo
Enclosures

CC: Joseph Castranova
G:\Clients\4080\MedX Manag\ltr.Divis.Corp.Amendment2.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
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DIVISION OF CORPORATION
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MEDX MEDICAL MANAGEMENT & TECHNOLOGIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/19/2010 and assigned
Florida document number L10000018976.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1065 NE 125 STREET

MIAMI, FLORIDA 33161

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1065 NE 125 STREET

MIAMI, FLORIDA 33161

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOSEPH CASTRANOVA	1065 NE 125 STREET MIAMI, FLORIDA 33161	☒ Add ☐ Remove
MGRM	WILLIAM ZULUETA	1065 NE 125 STREET MIAMI, FLORIDA 33161	☒ Add ☐ Remove
MGR	ADAM FREIBERG	8071 NOREMAC AVENUE MIAMI BEACH, FLORIDA 33141	☐ Add ☒ Remove
MGR	JOSEPH CASTRANOVA	8071 NOREMAC AVENUE MIAMI BEACH, FLORIDA 33141	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 14, 2010

Signature of a member or authorized representative of a member

Louis M. Barrios-Balbin, Esq.

Typed or printed name of signee

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