

L03000000326

**Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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LIMITED LIABILITY AMENDMENT

SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNA	
Responsible Party	
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNATIONAL
12251 TAFT STREET STE. 403
PEMBROKE PINES, FL 33026

SUBJECT: SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNATIONAL
DIVISION, L.L.C.
REF: L03000000326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As requested in our previous correspondence you must put the original filing date that this entity was filed in our office. You must insert the following statement: The original file date in Florida is January 3, 2003.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diana Cushing
Corporate Specialist

FAX Aud. #: H03000013487
Letter Number: 503A00001491

RECEIVED
03 JAN 13 AM 10:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA
INTERNATIONAL DIVISION, L.L.C.

Pursuant to the provisions of section 608.408(3), Florida Statutes, this organization adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: January 3, 2003

FIRST: ADD: ARTICLE VI - MANAGEMENT (S)

ADD: SLEEP-WAKE DISORDERS CENTER
OF SOUTH FLORIDA, INC. -MANAGEMENT 50%
7824 SW 63 Av. Suite 203
Miami, Fl 33143

ADD: JNJ MEDICAL PROFESSIONAL, INC.-MANAGEMENT 50%
16140 Emerald Coad
Weston, Fl 33331

DELETE: ALBA Z.MONTOYA - MANAGEMENT
6855 Abbot Ave. Apt. 802
Miami Beach, Fl 33141

DELETE: DIANA JARAMILLO
6855 Abbot Ave. Apt. 802
Miami Beach, Fl 33141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

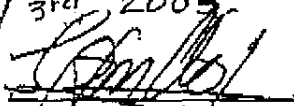
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SECOND: The date of Amendment's adoption January 3, 2003

THIRTH: Adoption of Apendment(s) (check one)

(X) The amendment (s) was/were adopted by the Managements. The number of votes cast for the amendment(s) was/were sufficient for approval. The original Date of Filing of Filing is January 3rd 2003


CARLOS JARAMILLO
Management

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