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Reply to: Tampa

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L 00000000 5949
May 14, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
P. O. Box 6327
Tallahassee, FL 32314
850/487-6051

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-05/17/01-01105--006
*****30.00 *****30.00

Re: Health Care Innovations, LLC

Dear Sir:

I am enclosing a check in the amount of \$30.00 to cover the cost of filing the enclosed documents for Health Care Innovations, LLC:

- 1) Articles of Amendment to Articles of Organization
(Revised Resignation Date for Mr. Wong)

Please file this document and return a certified copy to me in the enclosed addressed envelope.

If you require any additional information, please let me know.

Sincerely yours,

B.P.R.

Brian P. Rush, P.A.

FILED
2001 MAY 17 PM 5:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BPR:sp
enclosures
Foote\corresp\SOSltr.003-A

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HEALTH CARE INNOVATIONS, LLC.

First: The date of filing of the articles of organization was May 19, 2000.

Second. The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Alex Wong has resigned as a manager of HEALTH CARE INNOVATIONS, LLC. effective August 1, 2000. He is no longer Associated with Health Care Innovations, LLC. in any capacity.

Alex Wong
Alex Wong

5/5/01
Date

FILED
2001 MAY 17 PM 5:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated: April 23, 2001

Stephanie A Foote
Signature of a member or authorized representative of a member.

Stephanie A. Foote
Typed or printed name of signee.

Filing Fee: \$25.00