



THE UNITED STATES  
CORPORATION  
COMPANY

L000000012060

ACCOUNT NO. : 072100000032

REFERENCE : 891146 12000A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 891146-020

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: HQM OF TENNESSEE, L.L.C. 900003457069--8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 11665

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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03/10/01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

00 NOV -8 PM 11:00

TO AGENCY  
SUFFICIENCY OF FILING

118-00

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

**HQM OF TENNESSEE, L.L.C.**  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was October 3, 2000.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE VIII – MANAGEMENT/MANAGING MEMBER**

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

Home Quality Management, Inc., a Tennessee corporation  
2401 PGA Boulevard, Suite 155  
Palm Beach Gardens, FL 33410

Dated November 3, 2000.

Home Quality Management, Inc.

By: \_\_\_\_\_

Elizabeth Fago, President

APPROVED  
AND  
FILED  
00 NOV - 8 PM 2: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA