Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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CLETCHEN KADHO Division of Corporations

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LIMITED LIABILITY AMENDMENT

TRANSWORLD MOBILITY DISTRIBUTION, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00



FAX AUDIT NO.: H01000121430 2

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRANSWORLD MOBILITY DISTRIBUTION, L.L.C.

- 1. The date of filing of the Articles or Organization was February 9, 2001.
- 2. Article I of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE I. NAME

The name of this comany shall be IMC-HEARTWAY, L.L.C., and shall be referred to herein as "the Company" or "this Company."

3. Article IV of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Juan-Carlos Rivera 6140 Mid Metro Drive, Suite 6 Fort Myers, FL 33912

4. The foregoing amendments to the Articles of Organization was duly adopted by the members of the Company on December 14, 2001, and shall be effective upon the filing of this amendment.

The undersigned member of the Company has caused this amendment to be executed on the day of <u>December</u>, 2001.

Juan Carlos Rivera, Member

FAX AUDIT NO.: H01000121430 2

FAX AUDIT NO.: H01000121430 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: IMC-HEARTWAY, L.L.C.
- The name and address of the registered agent and office is:

Juan-Carlos Rivera 6140 Mid Metro Drive, Suite 6 Fort Myers, FL 33912

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juan/Carlos Rivera, Registered Agent

FAX AUDIT NO.: H01000121430 2