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Optimal Aging, LLC

1605 Main Street, Suite 700
Sarasota, FL 34236
Tel: (941) 308-0030
Fax: (941) 308-0056

November 18, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

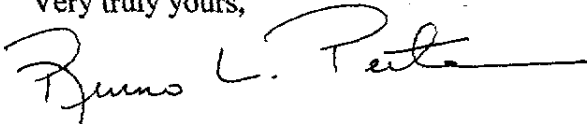
Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment to the Articles of Organization of The Senior Health Alliance, LLC. Once this amendment has been filed you can mail the letter of acknowledgment to 1605 Main Street, Suite 700, Sarasota, FL 34236.

Please feel free to call us at 941-365-4819 should you have any questions.

Thank you.

Very truly yours,



Renno L. Peterson

Enclosure

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

The Senior Health Alliance, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 4, 2001.

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

We now wish to change the name of the limited liability company as follows:

Optimal Aging, LLC

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Dated November 17, 2003.



Signature of a member or authorized representative of a member

Renno L. Peterson

Typed or printed name of signee

Filing Fee: \$25.00