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LIMITED LIABILITY AMENDMENT

GOULD & LAMB HEALTHCARE CONSULTANTS, LLC

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**ARTICLES OF AMENDMENT**

**OF**

**GOULD & LAMB HEALTHCARE CONSULTANTS, LLC**

1. The Articles of Organization of GOULD & LAMB HEALTHCARE CONSULTANTS, LLC, were filed on May 7, 2001.

2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to GOULD & LAMB, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.

3. The foregoing amendment was adopted as of July 31, 2003, by written unanimous consent of all of the members entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(8).

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 31, 2003.

  
\_\_\_\_\_  
MICHAEL J. GOULD, Member and Manager

  
\_\_\_\_\_  
JANICE GOULD, Member and Manager