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Fax Number : (850)205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**LIMITED LIABILITY AMENDMENT**

**ESPAILLAT MEDICAL SERVICES, L.C.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
ESPAILLAT MEDICAL SERVICES, L.C.**

Pursuant to the provisions of Chapter 608, Florida Statutes, including, but not limited to the provisions of FS 608.411 (Amendments) and FS 608.416 (Change of Registered Agent), the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed July 9, 2001, as document No. L01000011275.

- 1. The name of the limited liability company is **ESPAILLAT MEDICAL SERVICES, L.C.**
- 2. The following amendments to the Articles of Organization were adopted by the limited liability company:

**A. Change of Name:**

**From: ESPAILLAT MEDICAL SERVICES, L.C.**

**To: ESPAILLAT MEDICAL SERVICES, L.L.C.**

**B. Change of principal address and mailing address of the company:**

**From: 2531 North Dixie Hwy, Lake Worth, FL 33460**

**To: 1423 Alton Road, Miami Beach, FL 33139**

**C. Change of address of Manager Member:**

**From: Alexander Espailat, 2531 North Dixie Hwy, Lake Worth, FL 33460**

**To: Alexander Espailat, 1423 Alton Road, Miami Beach, FL 33139**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Myron M. Samole  
Samole & Berger, P.A.  
9700 N. Dixie Highway  
Suite 1030  
Miami, FL 33156  
File Bar No 121527

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D. Change of Registered Agent:

From: Margarita P. Muina, Esq., 700 N. Olive Avenue, West Palm Beach, FL 33401

To: Myron M. Samole, Esq., Samole & Berger, P.A., 9700 S. Dixie Highway, Suite 1030, Miami, Florida 33156.

- 3. The amendment was adopted by an affirmative vote of the members of the limited liability company on August 18, 2004, as well as by resolution of the Manager of the limited liability company.

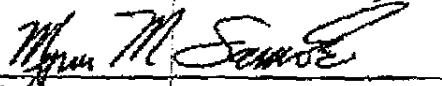
DATED: August 18, 2004

By:   
 Alexander Espailat  
 Manager and Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above to accept service of process at the place designated in these Articles of Organization, as amended, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position.

Dated: August 18, 2004

By:   
 Myron M. Samole  
 Registered Agent

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