

**L03000000326**

**Florida Department of State  
Division of Corporations  
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(((H03000013487 1)))

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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**LIMITED LIABILITY AMENDMENT**

<b>SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNA</b>	
Responsible Party	
Document Number	DCC
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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 10, 2003

SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNATIONAL  
12251 TAFT STREET STE. 403  
PEMBROKE PINES, FL 33026

SUBJECT: SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA INTERNATIONAL  
DIVISION, L.L.C.  
REF: L03000000326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As requested in our previous correspondence you must put the original filing date that this entity was filed in our office. You must insert the following statement: The original file date in Florida is January 3, 2003.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diana Cushing  
Corporate Specialist

FAX Aud. #: H03000013487  
Letter Number: 503A00001491

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
SLEEP-WAKE DISORDERS CENTER OF SOUTH FLORIDA  
INTERNATIONAL DIVISION, L.L.C.

Pursuant to the provisions of section 608.408(3), Florida Statutes, this organization adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: January 3, 2003

FIRST: ADD: ARTICLE VI - MANAGEMENT (S)

ADD: SLEEP-WAKE DISORDERS CENTER  
OF SOUTH FLORIDA, INC. -MANAGEMENT 50%  
7824 SW 63 Av. Suite 203  
Miami, Fl 33143

ADD: JNJ MEDICAL PROFESSIONAL, INC.-MANAGEMENT 50%  
16140 Emerald Coad  
Weston, Fl 33331

DELETE: ALBA Z.MONTOYA - MANAGEMENT  
6855 Abbot Ave. Apt. 802  
Miami Beach, Fl 33141

DELETE: DIANA JARAMILLO  
6855 Abbot Ave. Apt. 802  
Miami Beach, Fl 33141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

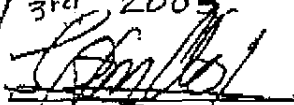
03 JAN 13 PM 3:41

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SECOND: The date of Amendment's adoption January 3, 2003

THIRTH: Adoption of Apendment(s) (check one)

(X) The amendment (s) was/were adopted by the Managements. The number of votes cast for the amendment(s) was/were sufficient for approval. The original Date of Filing of Filing is January 3rd 2003

  
CARLOS JARAMILLO  
Management

Prepared By:	M & M Services Group, P.A.
	1550 West 84 <sup>th</sup> Street Suite 78, Hialeah, Florida 33014
	Phone: 305-538-4947 Fax: 305-821-9794
	email address: MMServicesPA@aol.com