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Name Change

(4)

np

April 24, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This cover letter is to inform you of my contact information should any additional information be necessary to file the amendment.

Sincerely,

Adam C. Dudley
President
Express Fitness Systems, LLC

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EXPRESS FITNESS SYSTEMS, LLC

(407) 222-7702

PO BOX 541092

Orlando, FL 32854



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

ADAM C. DUDLEY
P.O. BOX 541092
ORLANDO, FL 32854

SUBJECT: EXPRESS FITNESS SYSTEMS, LLC
Ref. Number: L03000006077

We have received your document for EXPRESS FITNESS SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00026670

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

Express Fitness Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 19 February, 2003

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

We the members of Express Fitness Systems, LLC wish to change the name of this company to Express Prehabilitation Services, LLC as of the current date.

Dated 10 May, 2003

Adam C. Dudley

Signature of a member or authorized representative of a member

Adam C. Dudley, President

Typed or printed name of signee

Filing Fee: \$25.00

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