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EXAMINER 2/20/2009

(H09000040466 3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VERASYS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, VERASYS, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is VERASYS, LLC.

SECOND: The date of filing of the Articles of Organization was April 11, 2003.

THIRD: The following amendment to the Articles of Organization was adopted by the sole Member holding Class "A" Units of the Limited Liability Company on December 30, 2008.

FOURTH: Article IV. of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE IV

The Limited Liability Company is to be managed by the Managers. The names and addresses of the Managers are:

- | | | | |
|----|-----------------------------|----|-----------------------------|
| 1. | D.C. Page | 2. | James Milford |
| | 66 W. Flagler St., Ste. 401 | | 66 W. Flagler St., Ste. 401 |
| | Miami, FL 33130 | | Miami, FL 33130" |

Signed and dated effective as of this 30th day of December, 2008.

VERASYS, INC.

By: 

D.C. Page

Title: Managing Partner and Secretary