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HOWARD A. CAPLAN Attorney, P.A.

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6260 Dupont Station Court, Suite C Jacksonville, Florida 32217 (904) 256-3333 (904) 256-0051 Facsimile E-mail: HACaplan@aol.com Licensed in Florida & Tennessee

October 28, 2003

Division of Corporations Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Fall Prevention Centers of Florida, LLC A Florida Limited Liability Company and Acknowledgment and Acceptance of Registered Agent and check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/mt enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FALL PREVENTION CENTERS OF FLORIDA, LLC A FLORIDA LIMITED LIABILITY COMPANY

FIRST:

The date of filing of the Articles of Organization was May 5, 2003. SECOND:

Amend Article I of the the initial Articles of Organization of the company to: The name of the limited liability company will be Fall Prevention Centers of America, LLC. THIRD:

Amend Article II of the initial Articles of Organization of the company to: The street address of the principle office of the company is 1218 Park Avenue, Orange Park, Florida 32073. The mailing address of the company is 1218 Park Avenue, Orange Park, Florida 32073.

FOURTH:

Amend Article IV of the initial Articles of Organization of the company to: The name and street address of the registered agent will be:

Agent	Registered Office Address
Howard A. Caplan, Attorney, P.A.	6260 Dupont Station Court Suite C Jacksonville, FL_32217

FIFTH:

Add as Article VI to the Articles of Organization of the company: The company will

exist perpetually.

SIXTH:

Add as Article VII to the Articles of Organization of the company: No contract or other transaction between this company and any other company will be affected by the fact that any member of this company is interested in or is a member of such other company. Every person who may become a member of this company is hereby relieved from any liability that might otherwise exist from contracting with this company for the benefit of himself or any firm, association, or company in which he may be interested in any way. SEVENTH:

Add as Article VIII to the Articles of Organization of the company: The company will indemnify any and all persons who may serve or who have served at any time as member, manager, managing member, employee, or agent of the company or at any time have served as member, manager, managing member, employee, or agent of another company in which the company at such time owned or may own an membership interest or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such person(s) in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made a party, or parties, or which may be asserted against them or any of them, by reason of being or having been members, managers, managing members, employees, or agents of the company, or of such other company except in relation to matters as to which any such member, manager, employee, or agent of former member, manager,

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managing member, employee, or agent will be adjudged in any action, suit, or proceeding to be liable by his own negligence or misconduct in the performance of his duty. Such indemnification will be in addition to any other rights to which those indemnified may be entitled under any law, agreement, vote of members, or otherwise, and the company may indemnify any member, manager, managing member, employee, or agent or any former member, manager, managing member, employee, or agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Member has executed these of these 2 Amendments to Articles of Organization, this $\underline{\mathcal{A}}$ day of September, 2003 Steven Warfield

ACKNOWLEDGMENT AND ACCEPTANCE

OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in the Articles of Organization to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provisions of said law relative to keeping open said office.

Dated this 28th day of October, 2003.

HOWARD A. CAPLAN, ATTORNEY, P.A.

Caplan