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Division of Corporations

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LIMITED LIABILITY AMENDMENT

SUNHEALTH PRODUCTS INTERNATIONAL, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SUNHEALTH PRODUCTS INTERNATIONAL, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of Sunhealth Products International, LLC (the "Company") were filed with the Department of State on November 5, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

**ARTICLE I
Name**

The name of this Limited Liability Company is **SUNHEALTH PRODUCTS, LLC** (the "Company").

Dated this 18th day of November, 2003.

By: 

Scott W. Duval, Authorized Agent

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SETH J. GIBSON
V.P. AND C.E.O.
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