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LAW OFFICES OF ARTHUR C. KOSKI, P.A.

ATTOR<u>NEYS AT LAW</u>
EUROBANK BUILDING, STE. 200
568 YAMATO ROAD
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 362-9800
TELECOPIER (561) 362-9870

January 8, 2004

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

Re: Total Medical Health Services, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization of Total Medical Heal Services, LLC, together with a check in the amount of \$55.00 for filing same. Please return a filed copy to the undersigned.

Thank you for your courtesy and cooperation.

Frank J Badach

FJB/af Encis.

cc: Total Medical Health Services, LLC

tk: 1/20/04

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TOTAL MEDICAL HEALTH SERVICES, L.L.C.

The date of filing of the Articles of Organization was November 18, 2003.

The following amendment to the Articles of Organization was adopted by the limited liability company:

NAME CHANGE: TOTAL MEDICAL OF PEMBROKE PINES, L.L.C.

Dated: 1 ecember 31, 2003.

TOTAL MEDICAL HEALTH SERVICES, L.L.C.

By:

HOWARD WEINSTEIN, President

Managing Member

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