

10/06/2004 15:05 305444-8333

Division of Corporations

FRATS FERNANDEZ & CO

PAGE 01

Page 1 of 1

L03000050808

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 OCT -6 A 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000199975 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

RECEIVED
04 OCT -6 PM 4:08
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GALENOS HOLDING, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000199975 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GALENOS HOLDING, L.L.C.**

FILED
2004 OCT -6 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of filing of the Articles of Organization was on December 08th, 2003.

This Florida
Limited Liability Company adopts the following articles of amendment to its
articles of Organization:

ARTICLE V

The name and Address of managing members/managers are as follows:

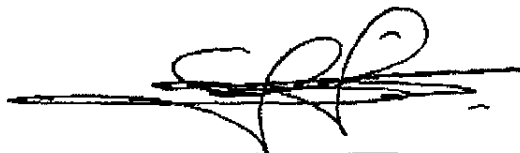
Gabriel Salcedo
Manager

Guillermo Alberto Reyes
Manager

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

It is hereby declared that this Amendment was adopted by the members of this
Organization.

There being no further business, the amendment was adopted
by the members on this 14th day of September of 2004.



Ivan Sherman
Manager

((H04000199975 3)))