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LIMITED LIABILITY AMENDMENT

BAY AREA QUALITY MEDICAL CARE, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY AREA QUALITY MEDICAL CARE, L.L.C.
a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization was December 11, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE II: ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is:

Helen Ellis Memorial Hospital
Medical Arts Center, Suite 100
2114 Seven Springs Blvd.
New Port Richey, FL 34655

Dated: February 5, 2004

AUTHORIZED REPRESENTATIVE
OF BAY AREA QUALITY MEDICAL
CARE, L.L.C.


ALAN S. GASSMAN

J:\S\Shingale\Bay Area Quality Medical Care, LLC\Articles of Amendment.1.wpd
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CERTIFICATE OF AMENDMENT

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