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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GOLDEN MEDICAL INSTITUTE LLC

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDEN MEDICAL INSTITUTE, LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 2/19/2004
AND ASSIGNED DOCUMENT NUMBER L04000013383.

SECOND: This amendment is submitted to amend the following:

ARTICLE III - REGISTERED AGENT

DELETE - RAUL SOTERO
27500 SW 153RD AVENUE
MIAMI, FL 33032

ADD - LUIS GIRALDO
1370 WASHINGTON AVENUE, #309
MIAMI BEACH, FL 33139

ARTICLE IV - MANAGEMENT

DELETE - RAUL SOTERO
27500 SW 153RD AVENUE
MIAMI, FL 33032

ADD - LUIS GIRALDO
1370 WASHINGTON AVENUE, #309
MIAMI BEACH, FL 33139

Dated: May 31, 2006.



Signature of a member or authorized
Representative of a member

Printed name of signee: RAUL SOTERO

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



LUIS GIRALDO

H00000141002