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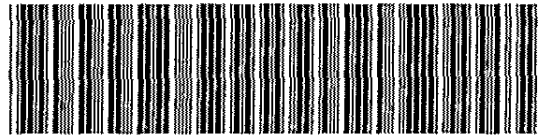
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n/c & amend

LASMAN LAW FIRM, P.A.

Attorney at Law

115 PROVIDENCE ROAD • BRANDON, FLORIDA 33511
TELEPHONE (813) 681-7725 • FACSIMILE (813) 830-6101
www.lasmanlaw.com

June 10, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Rachna Mehra & Company, LLC
Our File No. 04-02-019 L

Dear Sir/Madam:

Enclosed please find an *Articles of Amendment* to *Articles of Organization* for the above referenced limited liability company, together with a check in the amount of \$25.00. Please record the Amendment and return the acknowledgment to our office in the envelope provided.

Should you have any questions or concerns, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,

LASMAN LAW FIRM, P.A.

Jeffrey M. Lasman

JML/mek

Enclosures

Satellite Offices:

550 North Reo Street • Suite 300
Tampa, Florida 33609

520 South Florida Avenue
Lakeland, Florida 33801

811 Cypress Village Boulevard
Sun City Center, Florida 33573

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Rachna Mehra & Company, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 23, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - NAME
RACHNA MEHRA, M.D. & COMPANY, LLC

ARTICLE II - ADDRESS
1739 Reuven Circle Drive, Suite 2B
Naples, Florida 34112

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SECRETARY OF STATE

Dated June 4, 2004.

Rachna Mehra
Signature of a member or authorized representative of a member

Managing Member
Typed or printed name of signee

Filing Fee: \$25.00