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Of Counsel

May 5, 2005

Florida Department of State
Division of Corporations - Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Unity Therapy Services, LLC

Gentlemen:

Enclosed for filing is Articles of Amendment, Second, to Articles of Organization for Unity Therapy Services, LLC. Our firm check in the amount of \$25.00 is also enclosed to cover your fee.

Thank you for your attention to this matter.

Very truly yours,



William E. Loucks

WEL/gr
Enclosures

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**ARTICLES OF AMENDMENT, SECOND, TO
ARTICLES OF ORGANIZATION**

OF

UNITY THERAPY SERVICES, LLC,

A Florida Limited Liability Company

The undersigned sole member of the Company, hereby amends Article 8 of the Articles of Organization, as follows:

ARTICLE 8

MANAGEMENT


This company is to be managed by one or more managers and is, therefore, a manager managed company. The sole Manager is Asaad Saeed.

Any manager of this company may also be a member of this company.

RATIFICATION AND EXECUTION

All remaining Articles contained in the Articles of Organization, as heretofore amended, and not expressly amended herein are hereby ratified, approved and confirmed.

The undersigned member of this limited liability company has executed these Articles of Amendment, Second, to Articles of Organization this 22nd day of April 2005.


Asaad Saeed

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