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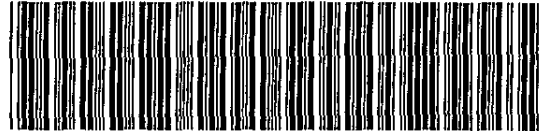
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LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW
2199 PONCE DE LEON BOULEVARD • SUITE 301
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 444-8807
FACSIMILE (305) 444-0487

April 29, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Bio Cranial Institute, LLC

Document No. L04000026034

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$25.00 is enclosed which represents the following fees:

Filing Fee	\$ 25.00
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Please file the original of the enclosed Articles of Amendment.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

LSJr:kdj
Enclosures

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

The Bio Cranial Institute, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 6, 2004.

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

Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be Bio Cranial Institute, LLC"

Dated April 29, 2004.



Signature of a member or authorized representative of a member

Louis Stinson, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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