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N. Culligan JUL 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EEG Care, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Ochoa
(Name of Person)

[Signature] EEG Care
(Firm/Company)

5791 NW 116 Ave Ste 103
(Address)

Miami, FL 33178
(City/State and Zip Code)

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For further information concerning this matter, please call:

Juan Ochoa at (305) 513.0119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EEG Care, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06-02-2004 and assigned document number LO4000041506.

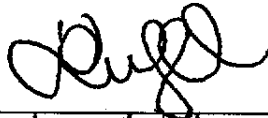
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

* Delete Manager / Member Detail
Castellanos, Gerardo A

* Add Manager / Member detail
Ochoa, Juan G President
Castellanos, Clara Vice President

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Dated July 08, 2005.



Signature of a member or authorized representative of a member

Juan Ochoa

Typed or printed name of signee

Filing Fee: \$25.00