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LAW OFFICES

STEIN, ROSENBERG & STEIN

Professional Association
seventh floor
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
CRAIG D. STEIN
BARRY M. STANDIG
PATRIZIA M. SALVAGGIO
JOSHUA S. PINSKY

OF COUNSEL: KURT D. ZIMMERMAN, P.A. HAROLD S. BOFSHEVER August 24, 2004

(954) 772-5151 FAX (954) 772-4224

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: Med Bright Center, LLC.

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,

ARTHUR R. ROSENBERG

ARR/jc Enclosures

ARTICLES OF AMENDMENT

MED BRIGHT CENTER, LLC.

Pursuant to Florida Statues Section 608.411, the Articles of Organization of MED BRIGHT CENTER, LLC., hereby amended as follows:

1. The Articles of Organization of Med Brigh Center, LLC., is hereby amended to change the names of the members of the Company as follows:

ADDRESSES NAMES 4875 NORTH FEDERAL HIGHWAY VITA TREMATERRA 7TH FLOOR FORT LAUDERDALE, FLORIDA 33308 PHILIP FRYBERGH 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR FORT LAUDERDALE, FLORIDA 33308 CHAMBERS PROPERTIES, LLC. 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR FORT LAUDERDALE, FLORIDA 33308 ARTHUR R. ROSENBERG 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR FORT LAUDERDALE, FLORIDA 33308

2. The foregoing amendment was adopted by written consent of all the Members of the Company thereon, pursuant to Florida Statutes §608.411, at a meeting held on the 4th day of August 2004.

PHILIP FRYBERGH, MANAGER

NEAL CHAMBERS, MANAGER

STATE OF FLORIDA

: ss

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of August 2004, by PHILIP FRYBERGH and NEAL CHAMBERS, the Managers of MED BRIGHT CENTER, LLC., on behalf of the Company.

My commission expires:

Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.