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LIMITED LIABILITY AMENDMENT
WELLINGTON EMERGENCY PHYSICIAN ASSOCIATES, LLC

2005 MAY -3 AM 10:39
SECRETARY OF STATE
TALL HASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
WELLINGTON EMERGENCY PHYSICIAN ASSOCIATES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Wellington Emergency Physician Associates, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was August 2, 2004.

ARTICLE III - ADOPTION AND TEXT OF AMENDMENT

All of the Members of the Company unanimously approved a resolution amending Article I of the Articles of Organization by written consent dated April 29, 2005, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF COMPANY

The name of this limited liability company is Aventura Emergency Physician Associates, LLC."

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ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 29th day of April, 2005.

WELLINGTON EMERGENCY PHYSICIAN
ASSOCIATES, LLC

By: MEDICAL EDGE HEALTHCARE
GROUP, INC., as its Sole Member

By: 

Name: David W. Grier

Title: Vice President

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