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**THOMAS GERALD HOLLEY**  
**ATTORNEY AT LAW**

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March 8, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

***RE: Southern Family Healthcare***

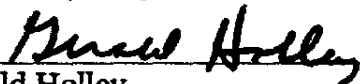
Dear Sirs:

Please file the enclosed original of the Articles of Amendment To Articles of Organization of Southern Family Healthcare, Inc.

Also enclosed is one copy of the Amendment and my check in the amount of \$55.00 for the filing fee and a certified copy of the Amendment.

Thank you for your cooperation in this matter.

Yours very truly,

  
\_\_\_\_\_  
Gerald Holley

GH/rh  
Encl.

FILED  
1003 MAR 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SOUTHERN FAMILY HEALTHCARE, INC.  
( A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on October 18, 2004, and assigned document number L04000075919.

**SECOND:** The following amendment to the Articles Of Organization was adopted by the limited liability company:

The name of the limited liability company is being changed to:

**SOUTHERN FAMILY HEALTHCARE, LLC**

This amendment is being made to correct the name so as to be in compliance with Section 608.406, Florida Statutes.

**DATED:** 2 - 22, 2005



Signature of a member or authorized representative of a member

**WILLIAM MARK GARNEY**

2005 MAR 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA