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DIVISION OF CORPORATION**LIMITED LIABILITY AMENDMENT****BALANCE CENTERS U.S.A., LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BALANCE CENTERS U.S.A., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/20/2004 and assigned document number L04000076038.

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

Article I is hereby changed to read as follows: The name of the limited liability company is Balance Centers of America, LLC

Dated December 8, 2004.



Signature of a member or authorized representative of a member

Stuart J. Haft, Authorized Representative of a Member Mediplex Group II, LLC

Typed or printed name of signee

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