

Division of Corporations

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L04000084486

Florida Department of State
Division of Corporations
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From:

Account Name : ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, P.L.
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L04-84486

LIMITED LIABILITY AMENDMENT**ALLIED RENAL MANAGEMENT, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Allied Renal Management, LLC
a Florida limited liability company

The undersigned, being the Managers of Allied Renal Management, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on November 19, 2004 under Document No. L04000084486 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have resigned and should be removed from their respective offices:

Pam C. Harmon Manager

As of the date of filing this Amendment, the following individuals shall be added as a Manager of the Company:

Donna L. Garcia
1001 N. Federal Hwy, Suite 329
Hallandale, FL 33009

Accordingly, as of the date hereof, the new managers of the Company are as follows:

Patsy L. Anders Manager

Joan V. Clements Manager

Donna L. Garcia Manager

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

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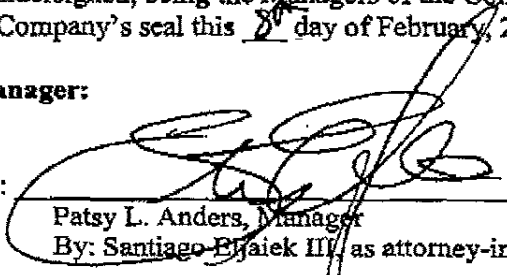
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3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on February 8, 2005.

IN WITNESS WHEREOF, the undersigned, being the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 8th day of February, 2005.

Manager:

By:


Patsy L. Anders, Manager

By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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