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Account Number : 075471001363 Phone : (305)374-5600 Fax Number : (305)374-5095

Dear Filing Officer:

Please file the attached Articles of Amendment with today's d

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LIMITED LIABILITY AMENDMENT

MBF CAPITAL PARTNERS, LLC

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J. BITTON APR _ 4 2005

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MBF CAPITAL PARTNERS, LLC (a Florida limited liability company)



FIRST. The date of filing the Articles of Organization was December 17, 2004.

SECOND. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article Number 1 of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE I - Name:

The name of the limited liability company is: MBF HEALTHCARE MANAGEMENT, LLC"

THIRD. Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

This amendment shall be effective as of the date of filing of this Articles of Amendment.

Under penalty of perjury, the undersigned affirms that the fact stated herein are true.

Martin G. Burkett

Authorized Representative