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LIMITED LIABILITY AMENDMENT

MORTON PLANT SPECIALISTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MORTON PLANT SPECIALISTS, LLC**

1. **The Entity Name.** The name of the limited liability company is Morton Plant Specialists, LLC (the "Company"). The Articles of Organization were filed on February 1, 2005 and assigned document number L05000010608.

2. **Amendment Adopted.** The amendment adopted provides for the Company to change its name from Morton Plant Specialists, LLC to Morton Plant Mease Specialists, LLC.

3. **Text of Amendment.** Article I of the Articles of Organization are hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is MORTON PLANT MEASE SPECIALISTS, LLC.

4. **Authorization of Amendment.** The foregoing amendment was adopted on March 10, 2005, by joint written consent of the sole manager and sole member of the Company. The Company duly adopted resolutions authorizing the above amendment to the Articles of Organization of the Company changing the name of the Company to Morton Plant Mease Specialists, LLC.

The undersigned, being the sole member of the limited liability company, has duly executed these Articles of Amendment this 10th day of March, 2005.

MORTON PLANT MEASE PRIMARY CARE, INC.

By: 

Name: Stephen H. Jacobs

Title: Chief Executive Officer, Morton Plant Mease Primary Care, Inc.