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LIMITED LIABILITY AMENDMENT

ABSOLUTE SURGICAL SPECIALISTS, PLLC

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To:

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

26

September 22, 2005

FROM:

THE LAW OFFICES OF MAX A. ADAMS

SUBJECT: ABSOLUTE SURGICAL SPECIALISTS, PLLC
REF: L05000067783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment cannot have a retroactive date of July 8, 2005.

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Absolute Surgical Specialists, PLLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 08, 2005 and assigned document number L05000067783

SECOND: This amendment is submitted to amend the following:

Articles of Organization. Article 3. Statement of Purpose.

The Statement of Purpose was misstated. The accurate Statement of Purpose is as follows:

"The purposes for which this limited liability company is organized are: To engage in the lawful practice of medicine, and to provide medical services to the general public under the laws of the State of Florida."

Dated September 11, 2005



Signature of a member or authorized representative of a member

Max A. Adams, Esq., as attorney-in-fact

Typed or printed name of signer

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