L06000028411

Florida Department of State
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Division of Corporations
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From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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BALANCE DIAGNOSTICS LLC

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N. Gilligan MAY 13 2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BALANCE DIAGNOSTICS LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 03/16/2006 and assigned Florida document number L06000028411.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JAMES PILOCO

New Registered Office Address: 1847 FLORIDA AVENUE
(Enter Florida street address)

PANAMA CITY, Florida 32405
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

James Piloco
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	OSAMA ALBIBI	4006 WOODRIDGE ROAD PANAMA CITY FL 32405-3261	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please update the Principal Address & Mailing Address to reflect:

1847 FLORIDA AVENUE, PANAMA CITY, FLORIDA 32405

Please update the Manager/Member Addresses to reflect:

TOM VATAJ, 1847 FLORIDA AVENUE, PANAMA CITY, FLORIDA 32405

ZULFI JAFRI, 1847 FLORIDA AVENUE, PANAMA CITY, FLORIDA 32405

Dated May 12, 2008.

Zulfi Jafri
Signature of a member or authorized representative of a member

Zulfi Jafri
Typed or printed name of signee

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