

L06000050733

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BETTER HEALTH, LLC

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MEMORANDUM

TO: Florida Department of State
FROM: Jackie Gerstenfeld
RE: Better Health, LLC.
DATE: July 13, 2006

Please update Better Health, LLC's records to include its federal identification 20-4889378.
Thank you for your assistance with this matter.

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ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
BETTER HEALTH, LLC

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, BETTER HEALTH, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on May 16, 2006 under Document No. L06000050733 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is Better Health, LLC.

ARTICLE II

The Company's Articles of Organization shall be amended by adding the following Articles V and VI:

ARTICLE V

All powers of the Company shall be exercised by, or under the authority of, and the business and affairs of the Company shall be managed under the direction and control of the Board of Managers (the "Board"). The Board shall consist of five (5) individuals. The names and addresses of the initial members of the Board are:

Neil Natkow, DO 12905 SW 42nd Street, Suite 212
Miami, Florida 33175

Keith Collins, MD 12905 SW 42nd Street, Suite 212
Miami, Florida 33175

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Nestor Plana
1110 Country Club Prado
Coral Gables, Florida 33134

2006 JUL 13 A 9:49

Patrick Chunn
170693 NW 15th Street
Pembroke Pines, Florida 33028

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Floyd Harper
19874 Hibiscus
Tequesta, Florida 33469

ARTICLE VI


The Board may elect a President, a Chief Executive Officer, a Secretary, a Chief Financial Officer, a Treasurer and one or more Vice Presidents and such other officers and assistant officers and agents of the Company as may be deemed desirable by the Member. Any two or more offices may be held by the same person. The officers shall serve until their respective successors are elected and qualify. The initial officers of the Company are:

President:	Keith Collins
Chief Executive Officer:	Nestor Plana
Chief Financial Officer	Patrick Chunn
Vice President	Floyd Harper
Secretary/Treasurer	Neil Natkow

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has signed these Articles of Amendment of the Articles of Organization as the of the 10th day of July, 2006.



Thomas J. Quarles,
Authorized Representative of the Member

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