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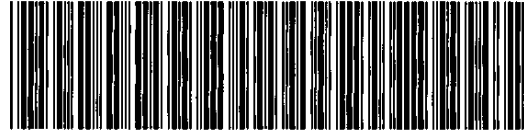
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11-09-06

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CORP. NAME: MEDFI INTERNATIONAL, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 519085 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**CORRECTED ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
MEDFI INTERNATIONAL, LLC**

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The Articles of Organization are hereby amended as follows:

1. Article II of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

15500 New Barn Road
Suite 205
Miami Lakes, Florida 33014

2. Article V of the of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE V – MANAGEMENT

The Company will be a manager-managed company. The initial Managers of the Company shall be William Wall, David Angelone and Laurence Gutcher.

3. Article VI of the Articles of Organization is hereby added as follows:

ARTICLE VI – FEDERAL EMPLOYER IDENTIFICATION NUMBER

The Federal Employer Identification Number of the Company is 65-1142077.

4. Article VII of the Articles of Organization is hereby added as follows:

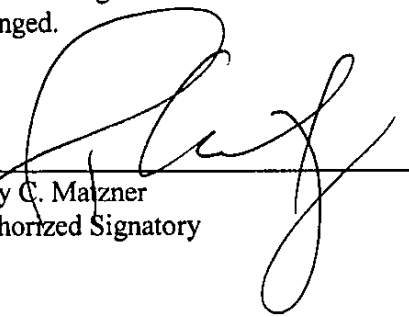
ARTICLE VII – OFFICERS

The initial officers of the Company shall be:

Laurence Gutcher – Chairman
William Wall – President and Secretary
Jean Edwards – Assistant Secretary

5. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.

Dated: November 9, 2006



Gary C. Matzner
Authorized Signatory