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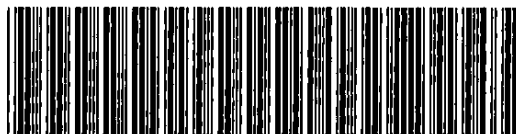
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALTHSCREENDIRECT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY M. OSTROW, ESQ.

(Name of Person)

THKO, P.A.

(Firm/Company)

350 E. LAS OLAS BLVD., STE. 980

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/State and Zip Code)

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For further information concerning this matter, please call:

JEFFREY M. OSTROW, ESQ. at (954) 525-4300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HEATLSCREENDIRECT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 23, 2006 and assigned document number L06000104806.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - The street address and mailing address shall be:

401 East Las Olas Blvd., Suite 1120, Fort Lauderdale, Florida 33301

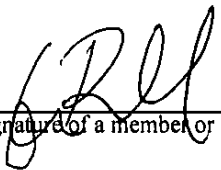
ARTICLE V - Jason M. Buchwald is the Managing Member. His address shall be:

401 East Las Olas Blvd., Suite 1120, Fort Lauderdale, Florida 33301

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DIVISION OF CORPORATIONS

Dated February 11, 2007.



Signature of a member or authorized representative of a member

JASON M. BUCHWALD

Typed or printed name of signee

Filing Fee: \$25.00