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JB

OSSINSKY & GEORGE

ATTORNEYS AT LAW 500 NORTH OLEANDER AVENUE

DAYTONA BEACH, FLORIDA 32118-4083

ARTHUR M. OSSINSKY (1932 - 1998) NICHOLAS A. GEORGE TELEPHONE (386) 253-1697 TELEFAX (386) 255-5123

GARY L. BALLARD

November 21, 2007

Capital Connection, Inc. ATTENTION: LEILANI WHITE 417 E. Virginia Street, Suite 1 Tallahassee, FL 32301

RE: BALANCED REHAB, LLC
Articles of Amendment

Dear Leilani:

Enclosed please find two original Articles of Amendment for the above limited liability company, together with our check in the amount of \$25.00 payable to Florida Department of State to cover the following:

Filing Fee

\$ 25.00

We would appreciate your having these documents filed with the State.

Thank you for your usual cooperation.

Sincerely,

NICHOLAS A. GEORGE

NAG:alr Encs: Check

Two originals of Articles Of Amendment

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BALANCED REHAB, LLC

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on November 2, 2007 and assigned

document number L07000111206.

SECOND:

This amendment is submitted to amend the following:

ARTICLE 2

The mailing address and the street address of the principal office of the Company

shall be:

118 Orange Avenue Daytona Beach, Florida 32114-4006

Dated: November 20, 2007

Antonios Arnaoutis

TYPE OR PRINT NAME

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