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(Business Entity Name)

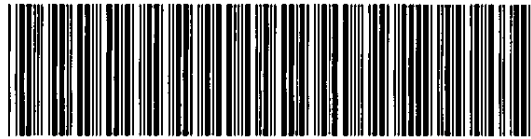
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** PATRICIA TADLOCK

**DATE:** 11/09/07

**REF. #:** 001646.77284

**CORP. NAME:** ATHENA HEALTH CLINICS, LLC

- |  |   |  |
|--|---|--|
| <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:                      |   |  |

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STATE FEES PREPAID WITH CHECK# 523606 FOR \$ 25.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ATHENA HEALTH CLINICS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on NOV. 7, 2007 and assigned  
document number L07000112624.

**SECOND:** This amendment is submitted to amend the following:

Article IV - Management

The company is to be member managed and the name and address  
of the initial managing member is:

Ronald A. McCandlish

1201 Brickell Avenue, Suite 610

Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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Dated November 9, 2007.



Signature of a member or authorized representative of a member

Kari E. Rosenfeld, Esq.

Typed or printed name of signee

Filing Fee: \$25.00