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MILLENNIUM PHYSICIANS HOLDINGS, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MILLENNIUM PHYSICIANS HOLDINGS, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, MILLENNIUM PHYSICIANS HOLDINGS, LLC (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is:

MILLENNIUM PHYSICIANS HOLDINGS, LLC.

SECOND: The Articles of Organization were filed by the Company on January 31, 2008 and assigned document number L08000011208.

THIRD: The following amendment to the Articles of Organization has been adopted by the Company:

"Article I, in its entirety, of the Articles of Organization of the Company be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I

The name of the Limited Liability Company is MILLENNIUM PHYSICIAN HOLDINGS, LLC."

IN WITNESS WHEREOF, the undersigned Manager of the Company, has executed these Articles of Amendment this 17 day of March, 2008.

By: 

Brian Fox, Manager

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