

Division of Corporations

L08000021342

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**ARTICLES OF AMENDMENT
OF
QUALCARE MGA, LLC**

1. The name of the Company is QUALCARE MGA, LLC.
2. The Articles of Organization for this Company were filed on February 28, 2008 and assigned Florida document number L08000021342.
3. Article V of the Articles of Organization of the Company is hereby removing the mistaken listing of Mark Grnja as a managing member, who has never been a member of the Company and has since resigned as a manager of the Company, to read as follows:

"ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
JOHN J. MCGOOHAN
210 SOUTH FEDERAL HIGHWAY
SUITE 400
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned sole Member of the Company, has executed these Articles of Amendment this ____ day of October 2008.



John J. McGoochan, Sole Member

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