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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

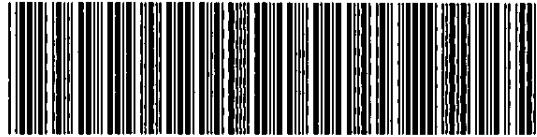
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FILED
09 MAR 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 2009

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for MODULAR HEALTHCARE ENGINEERING DESIGN MHED,
LLC


Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Organization for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.


Jaime E. Irizarry

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92 N.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO ARTICLES
TO
ARTICLES OF ORGANIZATION
OF
MODULAR HEALTHCARE ENGINEERING DESIGN, MHED LLC

ARTICLE I.

The name of the Limited Liability Company is MODULAR HEALTHCARE ENGINEERING DESIGN, MHED LLC which was filed on November 10, 2008 by the State of Florida. The new name of the limited liability company shall be MODULAR HEALTHCARE ENGINEERING DESIGNS, LLC., effective at the special meeting on February 26, 2009.

ARTICLE IV.

The street address of the initial registered office of this Limited Liability Company is 250 Waterside Drive, Indian Harbour Beach, Florida 32937; and the name of the initial registered agent of this Limited Liability Company at that address is JAIME E. IRIZARRY.

ARTICLE V.

The name and address of each of the members of the Limited Liability Company are as follows:

CARLOS A. IRIZARRY
572 Lee Ave.
Satellite Beach, FL 32937

JAIME E. IRIZARRY
250 Waterside Drive
Indian Harbour Beach, FL 32937

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ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

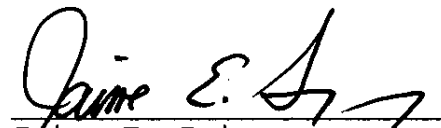
The office of the limited liability company is located at 250 Waterside Drive, Indian Harbour Beach, FL 32937 and the mailing address of the limited liability company is 250 Waterside Drive, Indian Harbour Beach, FL 32937.

The Members and Registered Agent of the Limited Liability Company adoption of this amendment was February 26, 2009 in a Special Meeting.

The effective date of the adoption by the Members and the Registered Agent of the Limited Liability Company of the above mentioned Amendment was February 26, 2009.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5th day of March, 2009, in Satellite Beach, Florida.


Jaime E. Irizarry,
Member & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAIME E. IRIZARRY, who has
SWORN TO AND SUBSCRIBED before me this 5th day of March 5, 2009
to be the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for MODULAR HEALTHCARE
ENGINEERING DESIGN MHED, LLC, on behalf of the Limited Liability
Company and has presented FL/DL as identification.

Nadean C. Gregor
Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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