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FILED

09 APR 27 AM 10:42

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

N. O. [unclear]

APR 29 2009

April 21, 2009

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

Subj: Amendment for MODULAR HEALTHCARE ENGINEERING DESIGNS, 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 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.


Jaime E. Irizarry

AMENDMENT TO ARTICLES
TO
ARTICLES OF ORGANIZATION
OF
MODULAR HEALTHCARE ENGINEERING DESIGNS, LLC

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TALLAHASSEE FLORIDA

ARTICLE I.

The name of the Limited Liability Company is MODULAR HEALTHCARE ENGINEERING DESIGNS, LLC which was filed on March 11, 2009 by the State of Florida. The new name of the limited liability company shall be MHED (MODULAR HEALTHCARE ENGINEERING DESIGNS), LLC., effective at the special meeting on April 21, 2009.

ARTICLE IV.

The street address of the 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

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

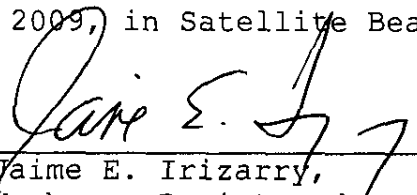
The office of the limited liability company is located at 250 Waterside Drive, Indian Harbour Beach, FL 32937 and the mailing address of the limited liability company is 250 Waterside Drive, Indian Harbour Beach, FL 32937.

The Members and Registered Agent of the Limited Liability Company adoption of this amendment was April 21, 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 April 21, 2009.

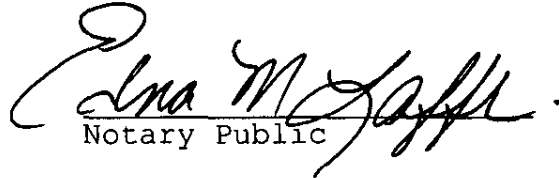
All other Articles remain unchanged.

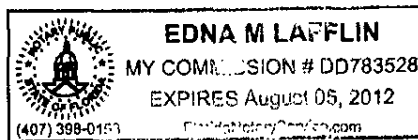
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ~~25th~~ day of April, 2009, in Satellite Beach, Florida.


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 23rd day of April, 2009 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for MODULAR HEALTHCARE ENGINEERING DESIGNS, LLC, on behalf of the Limited Liability Company and has presented FL/DL as identification.


Notary Public



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TALLAHASSEE FLORIDA