

SEP-24-2009 07:37PM

FROM: GREENBERG TRAURIG (BOC)

T-207

P 001/2008

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69000035094

Florida Department of State
Division of Corporations
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NU WAVE HEALTH & WELLNESS LLC

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SEP 25 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NU WAVE HEALTH & WELLNESS LLC,
a Florida limited liability company**

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was April 10, 2009 and assigned document number L09000035094.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

I. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE V** in its entirety and substituting the following new Article, as follows:

"ARTICLE V:

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers are:

Paul M. Zimmerman
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027

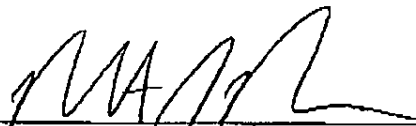
Gerald G. Glass
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027

Michael Jareou
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027."

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24th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the day of September, 2009.


Robert J. Robes, Authorized Person