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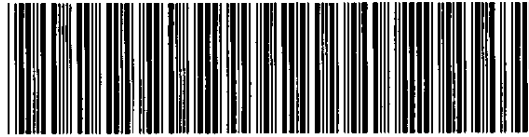
(Business Entity Name)

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B. KOHR

JUL 10 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
KAY HEALTH SERVICES, L.L.C.
(a Florida limited liability company)**

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Pursuant to the provisions of Section 608.411, Florida Statutes, Kay Health Services, L.L.C., a Florida limited liability company (the "Company"), has adopted the following Articles of Amendment to its Articles of Organization, effective as of June 30, 2009:

- FIRST: The name of the limited liability company is Kay Health Services, L.L.C.
- SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on June 29, 2009.
- THIRD: Article III of the Articles of Organization of the Company has been amended in its entirety to remove Sheila Poulina as the registered agent. The name and address of the Company's registered agent is:
- Patricia Heuberger
8951 NW 34th Street
Cooper City, FL 33024
- Exhibit A to these Articles of Amendment contains the acceptance and signature of the Registered Agent designation by Patricia Heuberger.
- FOURTH: Article IV of the Articles of Organization of the Company has been amended to remove Sheila Poulina as the Managing Member. The Company shall be managed by its members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of June 30, 2009.

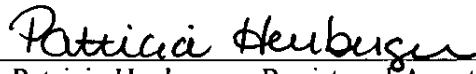
KAY HEALTH SERVICES, L.L.C.,
a Florida limited liability company

By: Patricia Heuberger
Patricia Heuberger, Member

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
KAY HEALTH SERVICES, LLC
(a Florida limited liability company)**

Exhibit A – Registered Agent Designation

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate as of June 30, 2009, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Patricia Heuberger, Registered Agent

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