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ASTHMA & ALLERGY SPECIALISTS

Edward T. McLaughlin, M.D.

Juan C. Mas, M.D.

785 W. Granada Blvd.
Ormond Beach, FL 32174
(904) 673-1323

890 N. Boundary
Suite 101
Deland, FL 32720
(904) 736-3911

1955 U.S. 1 South
St. Augustine, FL 32086
(904) 826-4200

9 Pine Cone Dr.
Suite D
Palm Coast, FL 32164
(904) 446-3006

November 26, 1997

Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

Enclosed please find a Certificate of Amendment to our Articles of Organization and check #2592 in the amount of \$52.50.

We are changing our name FROM : Asthma and Allergy Specialists, L. C.

TO: Asthma and Allergy Specialists LLC

Thank you for your assistance.

Sincerely,

Edward T. McLaughlin, M.D.

ETM:gr

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FILED
97 DEC -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ASTHMA AND ALLERGY SPECIALISTS, L.L.C.

(Present Name)

197-39

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/8/97

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - NAME

THE NAME OF THE COMPANY IS

ASTHMA AND ALLERGY SPECIALISTS LLC

FILED
97 DEC -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 11/25/, 19 97.



Signature of a member or authorized representative of a member

EDWARD T. McLAUGHLIN, M.D.

Typed or printed name of person signing