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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
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SUZANNE BARKETT
WILLIAM W. POUZAR
Of Counsel

September 1, 1998

VIA REGULAR MAIL

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

Re: Articles of Amendment to the Articles of Organization of Metropolitan Medical Management, L.L.C.

500002632265--6
-09/04/98-01073-001
****105.00 ****105.00

Dear Sir or Madam:

Enclosed with this letter are the Articles of Amendment to the Articles of Organization (original + one copy) for Metropolitan Medical Management, L.L.C. Also enclosed is our client's check for the sum of \$105.00 for the filing fee.

Thank you for your assistance in this matter.

500002632265--6
-09/04/98-01073-002
****105.00 ****105.80

Very truly yours,

William P. Weatherford, Jr.

William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: William E. Wells, II

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L98-1409

Name	029-8
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF METROPOLITAN MEDICAL MANAGEMENT, L.L.C.

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Certificate of Amendment to its Articles of Organization:

Article I - Name and Date of Filing

The name of the corporation is Metropolitan Medical Management, L.L.C. (hereinafter referred to as the "Company"). The Articles of Organization for the Company were filed on August 6, 1998.

Article II - Adoption and Text of Amendments

All of the members of the Company approved a resolution amending Article IV of the Articles of Organization by written consent dated August 25, 1998 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Company approved the resolution amending Article 1 of the Articles of Organization by written consent dated August 25, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Organization:

RESOLVED, that Article IV of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE IV - Management. The Limited Liability Company is to be managed by managers and the names and addresses of the initial managers who shall serve until their successors are elected and have qualified are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William E. Wells, II	Operations Manager	938 Kerwood Circle Oviedo, Florida 32765
Elaine M. Wells	Administrative Manager	938 Kerwood Circle Oviedo, Florida 32765

FILED
98 SEP 27 4:30 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing the Certificate of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated August 25, 1998.

Metropolitan Medical Management,
L.L.C.

By: 

William E. Wells, II, Member

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TALLAHASSEE, FLORIDA