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LIMITED LIABILITY AMENDMENT

AMERICAN WELLNESS, L.L.C.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AMERICAN WELLNESS, L.L.C.  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization of American Wellness, L.L.C. (the "Company") was September 17, 1999.

**SECOND:** The following amendment to the Articles of Organization were adopted by the Company:

Article IV is hereby revised to delete the following Managing Member:

Nancy Blackstone  
2880 Casey Key Road  
Nokomis, Florida 34275

Dated:

*January 23*, 2001

*Carol MacAllister*  
Carol MacAllister, Executive Vice President

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