

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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LIMITED LIABILITY AMENDMENT

HEALTH SCAN INSTITUTE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

02 MAR 27

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Health Scan Institute, L.L.C.
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: June 4, 2001

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 18, 2002
5. New name of the limited liability company: Lifescan Institutes of America, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Robert L. Kagan, Manager

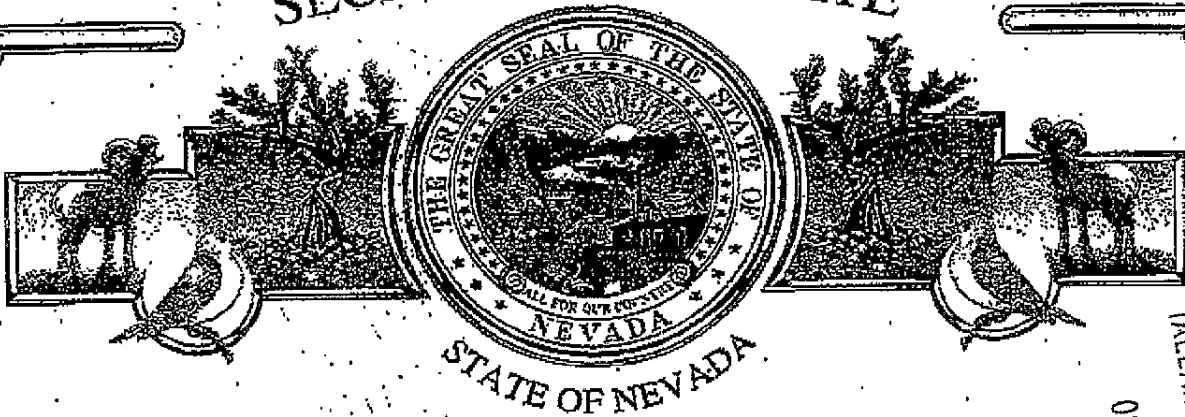
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SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

02 MAR 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 18, 2002 a Certificate of Amendment to its Articles of Incorporation changing the name to **LIFESCAN INSTITUTES OF AMERICA, L.L.C.** was filed in this office by **HEALTH SCAN INSTITUTE, L.L.C.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 19, 2002.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

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