

MO3000000756

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TALLAHASSEE, FL 32301

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BROWN & FORTUNATO, P.C.

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A Law Firm

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March 15, 2005

Registration Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change of Lift & Transfer Solutions Unlimited, L.L.C. to
Westholme Florida, L.L.C.

Sir or Madame:

Enclosed are the following documents:

1. Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
2. Original Certificate of Filing of Certificate of Amendment; and
3. Check in the amount of \$25.00.

Please file the enclosed application and return a file marked copy of this letter indicating your receipt of this filing. A copy of this letter and a pre-addressed, stamped envelope are enclosed for that purpose.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Channing B. Simon

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Enc. 5

c: Michele Fortunato (w/o Enc.)

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TALLAHASSEE, FLORIDA

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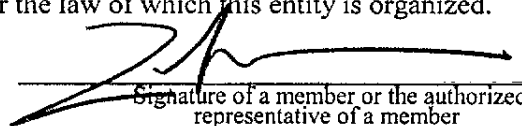
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Lift & Transfer Solutions Unlimited, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 5, 2003

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? February 22, 2005
5. New name of the limited liability company: Westholme Florida, 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

Eric Anderson

Typed or printed name of signee

Filing Fee: \$25.00

05 MAR 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

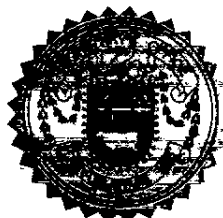
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIFT & TRANSFER SOLUTIONS UNLIMITED, L.L.C.", CHANGING ITS NAME FROM "LIFT & TRANSFER SOLUTIONS UNLIMITED, L.L.C." TO "WESTHOLME FLORIDA, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005, AT 6:04 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3629792 8100

AUTHENTICATION: 3700095

050146083

DATE: 02-23-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:11 PM 02/22/2005
FILED 06:04 PM 02/22/2005
SRV 050146083 - 3629792 FILE

**CERTIFICATE OF AMENDMENT
OF
LIFT & TRANSFER SOLUTIONS UNLIMITED, L.L.C.**

This Certificate of Amendment is filed pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

1. Name of Limited Liability Company. The name of the Company is Lift & Transfer Solutions Unlimited, L.L.C.

2. Amendments. The Certificate of Formation of the Company is hereby amended as follows:

The name of the Company is changed from Lift & Transfer Solutions Unlimited, L.L.C. to Westholme Florida, L.L.C.

This Certificate is executed by the managing member of the limited liability company on February 11, 2005.

PRISM MEDICAL USA, INC.

By:


Don Markness, President

\\prism\share\corp\2005\2005 Certificate of Amendment - LTLU.pdf