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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Re:

Hospital Bill Audits, LLC

FEI No. 050566112

Dear Clerk:

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida on behalf of Hospital Bill Audits, LLC (the "Company"). Also enclosed is a certified copy of the Articles of Amendment issued by the Utah Division of Corporations, which amendment reflects the name change of the Company to Hospital Bill Analysis ELCo

I have enclosed a check in an amount of \$25.00 to cover the costs of this request. Please return confirmation of filing the amendment to the undersigned by regular mail in the envelope provided.

Thank you for your courteous assistance in this matter. If you have any questions regarding this request, please feel free to call.

Sincerely,

Jeanne Burgi

Paralegal, CLA 9238 Maison Drive Sandy, Utah 84093 (801) 576-9088 Phone (801) 495-9091 Fax

Enclosure

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Hospital Bill Audits, LLC | | | | |
| 2. | Jurisdiction of its organization: Utah | | | | |
| 3. | Date authorized to do business in Florida: 05/06/2003 | | | | |
| | 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?08/26/2003 | | | | |
| 5. | New name of the limited liability company: Hospital Bill Analysis, Hospital Bill Bill Analysis, Hospital Bill Analysis, Hospit | | | | |
| 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: N/A | | | | |
| 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 of the authorized representative of a member | | | | |
| | Lynn Jennings, Manager | | | | |
| | Typed or printed name of signee | | | | |

Filing Fee: \$25.00



Utah Department of Commerce Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

Registration Number: 5192112-0160

HOSPITAL BILL ANALYSIS, LLC

Business Name: Registered Date:

SEPTEMBER 13, 2002

March 5, 2004

CERTIFIED COPY OF THE ARTICLES OF AMENDMENT

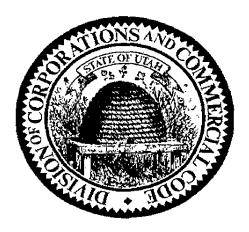
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF

HOSPITAL BILL ANALYSIS, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.

SECRETARY OF STATE

1004 MAR 16 A 8: 08



Kathy Berg Kathy Berg Director

Division of Corporations and Commercial Code

AMENDMENT

LC 5192112

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION HOSPITAL BILL AUDITS, LLC

[To be known after the filing of this Amendment as Hospital Bill Analysis, LLC]

Hospital Bill Audits, LLC submits these Articles of Amendment pursuant to the provisions of Section 48-2c-407 of the Utah Revised Limited Liability Company Act ("Act").

- 1. The name of the Company is Hospital Bill Audits, LLC (the "Company").
- 2. The following amendments to the Company's Articles of Organization have been adopted by the Company's sole member:

ARTICLE I NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be Hospital Bill Analysis, LLC (the "Company").

ARTICLE IV

Article IV is amended to provide that the address of the Company's registered office and designated office is 299 South Main Street, Suite 1800, Salt Lake City, Utah 84111.

3. The foregoing amendments were adopted by the sole member of the Company in accordance with Section 48-2c-802 of the Act on August 2/, 2003.

DATED this _____ day of August, 2003.

HOSPITAL BILL AUDITS, LLC

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

I hereby certified that the foregoing has been filed and approved on this 2003 in this office of this division and hereby issued

this Certificate of thereof.

Koths Berk

romy perg Division Errector Date:

08/26/2003

Receipt Number: 953996

Amount Pald;

\$37.00

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