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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

L. SELLERS

APR 21 2010

From:

Account Name : CORPORATE CREATIONS TIME ASSOCIATES, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

10 APR 20 PM 4:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SURGICAL ASSIST HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

10 APR 20 AM 10:55

FILED

H10000091291

**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 the limited liability company as it appears on the the records of the Florida Department of State:
Surgical Assist Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/10/2009

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?
4/16/10
5. New name of the limited liability company: SpecialtyCare Surgical Assist, LLC
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:
Print Name:
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.

Surgical Assist Holdings, LLC

By: Valerie Hawk-Donohue
by Valerie Hawk-Donohue as atty-in-fact

Name: THOMAS CORCORAN

Title: D

Date: 4/20/10

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "SURGICAL ASSIST HOLDINGS, LLC", CHANGING ITS NAME FROM "SURGICAL ASSIST HOLDINGS, LLC" TO "SPECIALTYCARE SURGICAL ASSIST, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2010, AT 3:48 O'CLOCK P.M.

4762474 8100

100401709

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7942130

DATE: 04-20-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:48 PM 04/16/2010
FILED 03:48 PM 04/16/2010
SRV 100393670 - 4762474 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF SURGICAL ASSIST HOLDINGS, LLC**

1. The name of the limited liability company is Surgical Assist Holdings, LLC.
2. The original Certificate of Formation of the limited liability company was filed with the Secretary of State of the State of Delaware on December 9, 2009.
3. The Certificate of Formation of the limited liability company is hereby amended as follows:
 1. The name of the limited liability company is SpecialtyCare Surgical Assist, LLC.

IN WITNESS WHEREOF, said Surgical Assist Holdings, LLC has caused this Certificate to be signed by its Secretary this 16th day of April, 2010.

By: _____

Christi D. Griffin
Secretary