

F 44200

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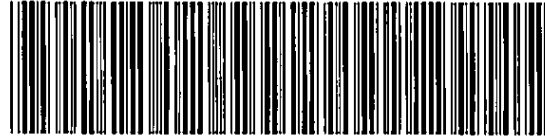
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 609535 4319460

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 65.00

ORDER DATE : January 31, 2019

ORDER TIME : 2:59 PM

ORDER NO. : 609535-005

CUSTOMER NO: 4319460

DOMESTIC AMENDMENT FILING

NAME: ROTECH MEDICAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
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CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTECH MEDICAL CORPORATION

Document No. F44200

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II of the Articles of Incorporation of Rotech Medical Corporation (the "Corporation") is hereby amended and restated in its entirety to read as follows:

"ARTICLE II – PRINCIPAL OFFICE

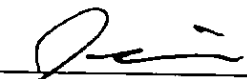
The principal place of business and mailing address of the Corporation is "136 Garrett Avenue, Bryn Mawr, PA 19010."

SECOND: The amendment was adopted on January 31, 2019.

THIRD: The amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2019

ROTECH MEDICAL CORPORATION

By: 
James L. Allison, President and Sole Director