

F44200

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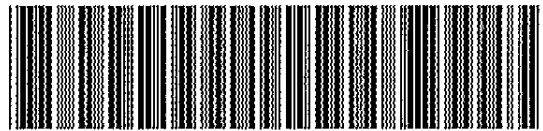
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 207069 4319460
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2003

ORDER TIME : 12:54 PM

ORDER NO. : 207069-005

CUSTOMER NO: 4319460

CUSTOMER: Frank Dietrick
Duane, Morris LLP
37th Floor
One Liberty Place
Philadelphia, PA 19103-7396

DOMESTIC AMENDMENT FILING

NAME: ROTTECH MEDICAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

**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

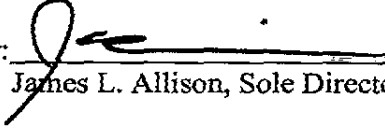
The principal place of business and mailing address of the Corporation is 421 College Avenue, Haverford, Pennsylvania 19041."

SECOND: The amendment was adopted on August 12, 2003.

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

Signed this 13th day of August, 2003.

ROTECH MEDICAL CORPORATION

By: 
James L. Allison, Sole Director

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