

m78217



ACCOUNT NO. : 0721000000
REFERENCE : 525731
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
02 APR 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7120726

ORDER DATE : April 12, 2002

ORDER TIME : 12:19 PM

ORDER NO. : 525731-030

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Dreghorn
Rotech Medical Corporation
Suite 300
2600 Technology Drive
Orlando, FL 32804

Amend

RECEIVED
02 APR 12 PM 1:00
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HEALTH CARE SERVICES OF
MISSISSIPPI INCORPORATED

800005257368--9

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

ADR
4/12/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HEALTH CARE SERVICES OF MISSISSIPPI INCORPORATED
(a Florida corporation)**

FILED
APR 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is HEALTH CARE SERVICES OF MISSISSIPPI INCORPORATED.

2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of March 22, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 25th day of March, 2002 .

HEALTH CARE SERVICES OF
MISSISSIPPI INCORPORATED

By: Stephen D. Linehan
Stephen D. Linehan, President