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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### **BASIC AMENDMENT**

PERSONAL CARE MANAGERS OF AMERICA, INC.

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# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

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

1. The name of the corporation before amendment:

PERSONAL CARE MANAGERS OF AMERICA, INC.

2. The name of the corporation after amendment:

PCMA INC.

3. The text of each amendment as adopted is as follows:

BE IT RESOLVED that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "PCMA INC.".



- 4. The amendment was adopted by the Board of Directors on the 22 day of June, 2001.
- 5. The amendment was unanimously approved by the sole shareholder of the corporation on the 2. Proday of June, 2001.

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6. These amendments will be effective upon filing.

Dated: the 27 day of June, 2001.

PERSONAL CARE MANAGERS OF AMERICA INC.

Patricia Boden, President