

P97000001418

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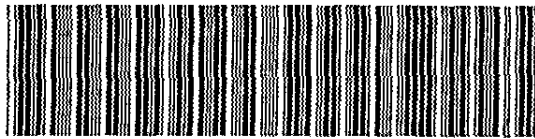
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SECRETARY OF STATE
TAMMSENSENBILL

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P9700001418
Amend 4-22-03
* Ent. Serv. Co.
3/22

**RELIABLE HEALTH CARE
SERVICES**

2325 Ulmerton Road, Suite 10
Clearwater, Florida 33607
(800) 458-1989 ● (727) 573-4400

April 17, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Articles of Amendment \$35.00
Certified copy of amendment \$8.75

Reliable Health Care Services of Florida
5705 S Sepulveda Blvd
Culver City, CA 90230-6406

Alyson Kopp
Telephone: 800-458-1989 or 310-397-2229
Fax: 800-446-3189 or 310-398-0155

Sincerely,

Alyson Kopp
Assistant Controller

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELIABLE HEALTH CARE SERVICES OF FLORIDA, INC.**

DOCUMENT NUMBER P97000001418

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: Amendment adopted:

The "SECOND" Article of the Articles of Incorporation of this corporation is amended to read as follows:

SECOND. The street address of the principal office of the corporation is:

2325 Ulmerton Road, Suite 10
Clearwater, FL 33762

SECOND: The date of this Amendment's adoption is: April 9, 2003.

THIRD: Adoption of Amendment: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 9 day of April, 2003.



Kenneth Benbassat, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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