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TO: Amendment Dept 400002572844--1  
FROM: MR Griffith -06/25/98--01097--001  
DATE: 6/24 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
# OF PAGES: N/A  
COMMENTS: \_\_\_\_\_

Please file this amendment and  
mail the acknowledgement letter  
along with the copy I sent  
stamped with the filing  
date to the above  
address in the enclosed  
overnight envelop.

98 JUN 25 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Thank you

Keith Griffith  
Keith Griffith  
561 367 8478  
OR  
800 580 5125

6-25-98  
ENC  
3 pgs

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KMG Financial Group, INC  
(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 The corporation is  
changing its name to  
Integrated Home Healthcare Services,

98 JUN 25 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/24/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of JUNE, 19 98

Signature Don Keith Griffith  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DON Keith Griffith  
Typed or printed name

Incorporator  
Title