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July 27, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-07/30/01--01107--005
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation and
Articles of Merger of Baya Home Care, Inc.

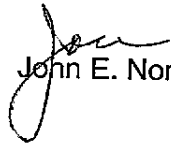
Dear Sir or Madam:

Enclosed for filing is original as well as copy of the Articles of Amendment to Articles of Incorporation and Articles of Merger of Baya Home Care, Inc., changing its name to A B C Health Care, Inc. Also enclosed is the firm's check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for the certified copy.

Please file the Articles of Amendment and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:rbb
Encls.
cc w/encls: Carl L. Allison

FILED
01 JUL 30 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYA HOME CARE, INC.

FILED
01 JUL 30 PM 3:50
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 and articles of merger.

Amendment adopted:

"ARTICLE I. NAME

The name of this corporation is: **A B C HEALTH CARE, INC.**"

This amendment was adopted July 16, 2001, at a joint meeting of the Stockholders and Directors of the corporation by the unanimous consent of all the Stockholders and Directors.

Signed this 27 day of July, 2001.


CARL L. ALLISON, President and
Chairman of the Board of Directors