

ACCOUNT NO. : 072100000032

REFERENCE :

002283

7120726

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1998

ORDER TIME : 2:0 PM

ORDER NO. : 002283-005

ELECTIVE DATE

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson

Rotech Medical Corporation 600002668486--4

Suite F

4506 L B Mcleod Road Orlando, FL 32811

## DOMESTIC AMENDMENT FILING

NAME:

HEARTLAND HOME HEALTH CARE,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

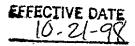
\_ CERTIFIED COPY

\_\_PLAIN STAMPED COPY

\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: '



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HEARTLAND HOME HEALTH CARE, INC.

Corporation", thereby

THE UNDERSIGNED, on behalf of Heartland Home Health Care, Inc. (the "Corporation"), hereby submits the following Articles of Amendment to the Articles of Incorporation heretofore filed on behalf of the Corporation and certifies as follows:

- 1. That the amendments embodied herein were adopted by the Board of Directors of the Corporation by written action without a meeting, having an effective date of October 21, 1998.
- 2. That the amendments embodied herein, as adopted by the Board of Directors, were submitted to the sole shareholder of the Corporation on October 16, 1998 and that the sole shareholder, by written action without a meeting, unanimously approved the said amendments as of such date.
- 3. That the amendments so adopted by the Board of Directors of the Corporation and as so approved by the sole shareholders are as follows:
  - A. Article I of the Articles of Incorporation hereby is amended in its entirety to read as follows:

"ARTICLE I - NAME"	
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The name of this corporation shall be Preferential Home Health Care, Inc.

B. The amendments effected hereby shall be effective as of the date Articles of Amendment are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 16<sup>th</sup> day of October, 1998.

PREFERENTIAL HOME HEALTH CARE, INC.

By: Stephen P. Griggs, Plesident

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Stephen P. Griggs, as President of Preferential Home Health Care, Inc., and who Wis personally known to me or who [] produced \_\_\_\_\_ as identification, and who acknowledged executing the forgoing Articles of Amendment for the purposes stated therein as the act of said Corporation, on this Ice day of October, 1998.

DAWN E. MULCAHEY

MY COMMISSION # CC452112 EXPIRES

April 10, 1999

BONDED THRU TROY FAIN INSURANCE, INC.

(Print Dawn E. Mulcahey)

Notary Public

My Commission Expires: 4.10.99