



V35993

FILED
02 APR 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 525731 7120726
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2002

ORDER TIME : 12:23 PM

ORDER NO. : 525731-050

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Dreghorn
Rotech Medical Corporation
Suite 300
2600 Technology Drive
Orlando, FL 32804

Amend

RECEIVED
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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PREFERENTIAL HOME HEALTH CARE,
INC.

600005257976--4

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

MR
4/12/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PREFERENTIAL HOME HEALTH CARE, INC.

(a Florida corporation)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is PREFERENTIAL HOME HEALTH CARE, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of March 22, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 25th day of March, 2002 .

PREFERENTIAL HOME HEALTH CARE, INC.

By: Stephen D. Linehan
Stephen D. Linehan, President