

P970000049679



ACCOUNT NO. : 072100000032

REFERENCE : 493778 4329904

AUTHORIZATION :

*Patricia Piguit*

COST LIMIT : \$ 87.50

ORDER DATE : August 12, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 493778-005

CUSTOMER NO: 4329904

400002264734--7

CUSTOMER: Ms. Heather G. Ellis  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: SENIORAID, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG 12 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*8/12*  
*James C. C.*  
RECEIVED  
97 AUG 12 AM 11:21  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SENIORAID, INC.  
(DOCUMENT NO. P97000049679)

FILED  
97 AUG 12 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, SeniorAid, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and initial address of this Corporation shall be: SouthCare Home Health Corp., 6372 N.W. 25th Way, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on August 11th, 1997.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, SeniorAid, Inc., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 11th day of August, 1997.

SENIORAID, INC., a Florida corporation

By: 

Fred M. Kadin, President