

November 9, 2000

Amendment Section Division of Corporations PO Box 6327 Tallahassee FL 32314

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To Whom It May Concern:

I have enclosed check #107550 in the amount of \$35.00 for filing the articles of amendment.

If you have any questions, please call Jim Caldwell or myself at 352-326-3800.

Our mailing address is:

32634 Blossom Lane Leesburg, FL 34788

FILED 00 NOV 13 AM 8: 13 SECRETARY OF STATE ALLAHASSEE, FLORID

Respectfully,

Bixly

Edward F. Bixby President

EFB/rh

Enc.(s)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DO NOV 13 AM 8: 13 Inc

Interim Healthcare of North Central Florida, 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 I. NAME

Change name to:

Interim HealthCare-Private Services, Inc.

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:

November 8, 2000 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast XX 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. 2000 برحك Signed this 10 over day of Signature Chairman of the Board (By the Chairman or Vie 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)

Typed or printed name

Title