HHA Services

22622 Harper Avenue •St Clair Shores Michigan 48080 •810-771-3040 • Fax:810-771-3044
800-HHA-1140 • WWW.HHASERVICES.COM

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May 13, 1999

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find HHA Services' Application by Foreign Profit Corporation to File Amendment, and a certified Certificate of Amendment issued form our state of incorporation, Michigan. Also enclosed is our check for $35.00 to cover the filing fee.

If further information is required, please contact me at (810) 771-3040.

Sincerely,

Jane Allen

Jane Allen
Accounting Manager

FILED
99 MAY 17 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JA:sr

Enclosure

N/C

MAY 2 5 1999

YB

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

99 MAY 17 PM 12:22 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Hospital Housekeepers of America, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Michigan
Incorporated under laws of

3. December 21, 1992
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 1998

5. HHA Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Mildred H. Bowen
Signature

May 13, 1999
Date

Mildred Bowen
Typed or printed name

Executive Vice President
Title

UNITED STATES OF AMERICA

The State of Michigan

Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of April, 1999.

Julie Croll , *Director*

Corporation, Securities and Land Development Bureau

172 0425713

988B#7570 0327 ORG&FI $10.00

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received	MAR 2 7 1998	1062 (FOR BUREAU USE ONLY) Modified Act cite in section 5b from 611(2) to 611(3) per amended BCA
		FILED
Name BERRY MOORMAN PROFESSIONAL CORPORATION Attn: JAMES P. MURPHY		MAR 3 1 1998 Administrator MI DEPT. OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU
Address 600 Woodbridge Place		
City Detroit	State Michigan	Zip Code 48226
		EFFECTIVE DATE:

Document will be returned to name and address indicated above.

Effective as of May 15, 1996, the "Michigan Department of Commerce, Corporation and Securities Bureau" changed its name to the "Michigan Department of Consumer and Industry Services, Corporation, Securities and Land Development Bureau" (the "Bureau").

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **HOSPITAL HOUSEKEEPERS OF AMERICA, INC.**

2. The corporation identification number (CID) assigned by the Bureau is: **071-956.**

3. The location of the registered office is: **22622 Harper Avenue, St. Clair Shores, Michigan 48080.**

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation (hereinafter called the "Corporation") is: HHA SERVICES, INC.

5.b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 10 day of March, 1998. The amendment was duly adopted in accordance with Section 611(3) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

Signed this 10 day of March, 1998.

By Mildred H. Bowen
(Name of President, V-P or Chairperson)

MILDRED H. BOWEN, Chairperson
(Type or Print Name and Title)