

F98000005320

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000066144 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

BASIC AMENDMENT

OLSTEN HEALTH SERVICES (USA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 17 PM 1:01

RECEIVED
MAY 17 PM 12:36
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

None Change
5/17/01
DC

01487-6013

05/16/01 10:18 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

OLSTEN HEALTH SERVICES (USA), INC.
3 HUNTINGTON QUADRANGLE
3 SO.
MELVILLE, NY 11747

SUBJECT: OLSTEN HEALTH SERVICES (USA), INC.
REF: F98000005320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct #3 to read as follows: 09/22/98. #4 should be corrected to read: 04/26/01.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000066144
Letter Number: 401A00029620

*Filed 4-26-01
Effective 5-12-01
See out attached*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H010000661446

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. OLSTEN HEALTH SERVICES (USA) INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under laws of
3. 9-22-90
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? FILED 4-26-01 EFFECTIVE 5-12-01

5. GENTIVA HEALTH SERVICES (USA) 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

Patricia C. Ma
Signature

4/5/01
Date

PATRICIA C. MA
Typed or printed name

SECY.
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 17 PM 1:01

BLUMBER EXCELSION
62 WHITE ST
NY, NY 10013

H010000661446

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLSTEN HEALTH SERVICES (USA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENTIVA HEALTH SERVICES (USA) INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF MAY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2845046 8320

AUTHENTICATION: 1124635

010223726

DATE: 05-09-01