

F98000005505

BLUMBERG CORP SVCS

FAX: 212-311411

Dec 1 2000

8:30

P.01

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.

((H00000062713 3)))

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)922-4000

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

FILED
00 DEC - 1 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OLSTEN NETWORK MANAGEMENT, INC.

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

RECEIVED
00 DEC - 1 AM 8:40
DIVISION OF CORPORATIONS

AKC
KTC

State of Delaware
Office of the Secretary of State

PAGE 1

H000000627133

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLSTEN NETWORK MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENTIVA CARECENTRIX, INC.", THE TWENTIETH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENTIVA CARECENTRIX, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1998.

BLUMBERGEXCELSIOR
62 WHITE ST
NEW YORK, NY 10013
800-221-2972



Edward J. Freel

Edward J. Freel, Secretary of State

2946167 8320

AUTHENTICATION: 0806619

001584694

DATE: 11-21-00

H000000627133