

4/28/97

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((H97000006857 1))

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NAME: HOMECARE MEDICAL ASSOCIATES, INC.
AUDIT NUMBER.....H97000006857
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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Amendment
4/28/97
De

FAX AUDIT NO. H97000006857

ARTICLES OF AMENDMENT
OF
HOMECARE MEDICAL ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is HOMECARE MEDICAL ASSOCIATES, INC. (the "Corporation").

2. Article Three of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

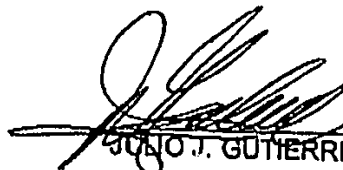
The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of \$1.00 par value.

3. Article Seven of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The Board of Directors must consist of one (1) or more individuals. From time to time, the number of Directors may be increased or decreased by resolution of the Board of Directors.

4. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on April 28, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of April, 1997.


JULIO J. GUTIERREZ, President

PREPARED BY: William T. Coleman, Esquire
English, McCaughan & O'Bryan, P.A.
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