



1418401

MEDICAL SERVICES OF AMERICA, INC.

171 Monroe Lane P.O. Box 1928 Lexington, SC 29071
(803) 957-0500 Fax (803) 951-3842

February 9, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002773871--4
-02/12/99-01056-007
*****35.00 *****35.00

Re: Community Private Care, Inc.
Name Change

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for Community Private Care, Inc., and a check in the amount of \$35.00 in payment of the filing fee. A file-stamp copy is also enclosed along with a self-addressed-stamped envelope for your convenience in returning same.

If you have any questions, please do not hesitate to call.

Sincerely,

Alisa S. Duke
General Counsel

ASD:sms

Enclosures

FILED
99 FEB 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1006
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COMMUNITY PRIVATE CARE , INC.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statute, § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment is:

Community Private Care, Inc.

2. The name of the corporation after amendment is:

Medi-Respiratory Services, Inc.

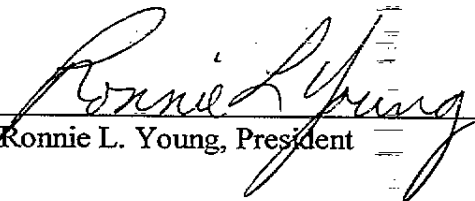
3. The text of the amendment, as adopted, is as follows:

BE IT RESOLVED, that we hereby adopt the new
name for this corporation to be "Medi-Respiratory
Services, Inc."

4. The date of the adoption of the amendment is: January 15, 1999.
5. The amendment was adopted by shareholder action in accordance with the provisions of Florida Statutes, § 607.1001. The number of votes cast for the amendment was sufficient for approval.
6. This amendment will be effective upon filing.

COMMUNITY PRIVATE CARE, INC.

Date: January 15, 1999



Ronnie L. Young, President

FILED
99 FEB 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA