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EXAMINE

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

HOME HEALTH AGENCY - OCALA, LLC

(A Florida Limited Liability Company (the "Company"))

FIRST:

The date of filing of the Articles of Organization was February 24, 2006 and

assigned Florida document number L06000020970.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by

the Company:

Article IV is hereby deleted in its entirety and replaced with new Article IV as

follows:

"ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one Member or more Members and is, therefore a member-managed company."

THIRD:

Except as hereby amended, the Articles of Organization of the Company shall

remain the same.

Dated May 13 . 2008.

Signature of a member or authorized representative of a member

orge rico Typed or printed name of signec