

L82097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

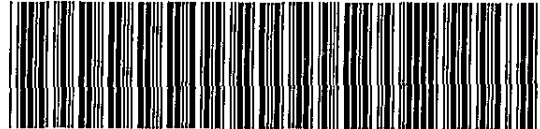
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3

Office Use Only

Amend



100009151801

RECEIVED
02 DEC 17 AM 11:44
DIVISION OF CERTIFICATION

FILED
02 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : ~~835355~~ *Patricia Pijet* 7355325
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : November 26, 2002
ORDER TIME : 9:41 AM
ORDER NO. : 835355-270
CUSTOMER NO: 7355325
CUSTOMER: Ms. Gina Deloach
Rotech Healthcare, Inc.
Suite 300
2600 Technology Drive
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: ROTTECH/TEXAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTECH/TEXAS, INC.

FILED
02 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a Florida corporation)

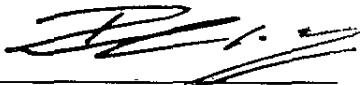
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is ROTECH/TEXAS, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of November 02, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 02 day of November, 2002.

ROTECH/TEXAS, INC.

By: 
Rebecca L. Myers, Secretary