

L99000001477



ACCOUNT NO. : 072100000032

REFERENCE : 250746 4346980

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 105.00

ORDER DATE : May 24, 1999

ORDER TIME : 11:38 AM

ORDER NO. : 250746-005

000002884240--9

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ELDER ASSISTANTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

FILED
99 MAY 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name 5/24/99
Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document XX CERTIFIED COPY
Examiner DECLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING
Updater DCC

Updater CONTACT PERSON: Janna Wilson
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

EXAMINER'S INITIALS:

L99000001477

RECEIVED
99 MAY 24 PM 1:00
DIVISION OF CORPORATE STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ELDER ASSISTANTS, LLC**

FILED
99 MAY 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELDER ASSISTANTS, LLC, a limited liability company organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on March 16, 1999.

2. The amendment to the Articles of Organization being effected hereby will completely delete ARTICLE I of the Articles of Organization as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Organization has the sole effect of changing the Company's name from "ELDER ASSISTANTS, LLC" to "HEARTS&HANDS PERSONAL ASSISTANCE, LLC."

3. This amendment to the Articles of Organization was approved and adopted by the members of the Company. The date of adoption of the amendment was May 6, 1999.

4. This Certificate of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "HEARTS&HANDS PERSONAL ASSISTANCE, LLC" and ARTICLE I of the Articles of Organization of the Company shall read as follows:

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF ELDER ASSISTANTS, LLC**

PAGE 2

FILED
99 MAY 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

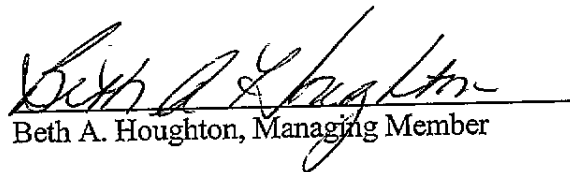
The name of the Company shall be:

"HEARTS&HANDS PERSONAL ASSISTANCE, LLC"

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to the Articles of Organization to be executed this 18th day of May, 1999.

ELDER ASSISTANTS, LLC

By:


Beth A. Houghton, Managing Member