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Division of Corporations

Florida Department of State

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BASIC AMENDMENT

HOME CARE MEDICAL SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT OF HOME CARE MEDICAL SERVICES, INC.

- 1. The name of the Corporation is Home Care Medical Services, Inc.
- 2. Article I, "CORPORATE NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I CORPORATE NAME

The name of this Corporation shall be "LB Powell & Associates, Inc."

- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on August 2, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this ______ day of August, 2000.

ANTHONY R. CATALDI, SR.

President