



When You Want The Best . . . CALL BEST"

Temporary Health Care Services

January 25, 2002

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Attention: AMENDMENT SECTION

400004850684---0 -01/31/02--01049--019 *****35.00 *****35.00

RE: Corporate Name Change

Royal Health Services, Inc., to be changed to BEST CARE HOME HEALTH, INC. ARTICLES OF INCORPORATION

Amendment

Attention: Amendment Section:

Please find, enclosed a copy of the ROYAL HEALTH SERVICES, INC. ARTICLES OF INCORPORATION. By unanimous vote of the Board of Directors we are requesting an amendment and name change to our Articles of Incorporation to read BEST CARE HOME HEALTH, INC.

Enclosed find a check in the amount of \$35.00 dollars to handle this transaction. Thank you for your assistance in this matter.

Sincerely yours,

BEST-CARE

Wilma D. Smith, R.N

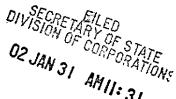
Executive Director

WDS/cc

Enclosure(s)

NE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OF	AMI
Royal Health Services, Inc	AM11:31
1/6/a BEST Care	
(present name)	
M08601	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is amended to read "The name of the Corporation is Best Care Home Health, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $1/14/02$
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
₩.	
Þ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	_
	Signed this 21st day of January, 2002.
Signature	Wilma Daith Pres.
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	WILMA SMITH
	(Typed or printed name)
	President/Director
	(Title)