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January 3, 2002

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Corporate Records Bureau
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Health and Human Services Planning Association, Inc.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,

Thomas A. Sheehan III

Thomas A. Sheehan, III

TAS:smw
Enclosures

N44488
Amend 122-02
*cert copy
3/10
ON

FILED
02 JAN 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 2002

THOMAS A. SHEEHAN, III
P.O. BOX 3888
WEST PALM BEACH, FL 33402-3888

SUBJECT: THE HEALTH AND HUMAN SERVICES PLANNING ASSOCIATION,
INC.
Ref. Number: N44488

We have received your document for THE HEALTH AND HUMAN SERVICES PLANNING ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00002150

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE HEALTH AND HUMAN SERVICES PLANNING ASSOCIATION, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be OMEGA of Palm Beach County, Inc. (the "Corporation"). Its principal office and mailing address is 2600 Quantum Boulevard, Boynton Beach, Florida 33426, or such other location in Palm Beach County, Florida as the Board of Directors may determine.

SECOND: The date of adoption of the amendment was: December 19, 2001.

THIRD: The amendment was adopted by the directors of the Corporation and the number of votes cast for the amendment was sufficient for approval. There are no members of the Corporation, and thus no member approval was required.

THE HEALTH AND HUMAN SERVICES
PLANNING ASSOCIATION, INC.

By: Thomas A. Sheehan III
Name: Thomas A. Sheehan III
Its: Chair
Date: 1/22/02

FILED
02 JAN 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA