

N95000003373

MEDCORP

HEALTH CARE SERVICES

3411 N.W. 9th Avenue • Suite 703-704
Oakland Park, Florida 33309

City/State/Zip

Phone #

800002198628--8
-06/02/97--01173--011
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -2 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DMC 6-12-97

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

MEDICORP HOME HEALTH CARE SERVICES, INC.

FILED
97 JUN -2 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The preamble of the Articles of Incorporation of Medicorp Home Health Services, Inc., is hereby deleted in its entirety and replaced with the following:

The undersigned, acting as incorporator of a corporation under the Corporation Act of the State of Florida, adopt the following articles of incorporation.

2. Article III of the Articles of Amendment to Articles of Incorporation of Medicorp Home Health Care Services, Inc. ("Corporation") dated August 30, 1995, is hereby deleted in its entirety and replaced with the following:

ARTICLE III

Corporation is organized for the purpose of engaging in any lawful act or activity for which a corporation may be organized, so far as is or may be permitted by the laws of the State of Florida, including but not limited to establishing, managing, and operating a home health care agency and related home health care enterprises for profit.

3. The following article of incorporation is adopted and added to the Articles of Incorporation of Medicorp Home Health Care Services, Inc.:

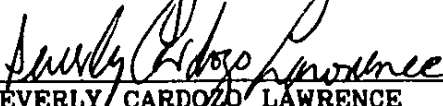
ARTICLE X

The capital stock of the Corporation shall be 1000 shares of common stock having a par value of \$.01 per share.

4. The foregoing Amendment was adopted by all the directors of the Corporation on the 19th day of May, 1997. The directors voting in favor of the foregoing amendment was sufficient for approval. As there were no shares, shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned Chairperson of the Board

of directors of Medicorp Home Health Care Services, Inc. has
executed these Articles of Amendment to the Articles of
Incorporation on this 23 day of May, 1997.



BEVERLY CARDOZO LAWRENCE
f/k/a BEVERLY DASHER CARDOZO
CHAIRPERSON OF THE BOARD OF DIRECTORS