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MICHAEL J. LAVERY, ESQ.

March 1, 2001

Via UPS Express

Division of Corporations
Secretary of State's Office
409 East Gaines Street
Tallahassee, Florida 32399

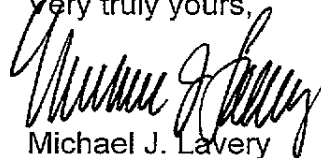
Re: Articles of Amendment
Horizon Home Care, Inc.

Dear Sir:

Enclosed please find two (2) originals of the Articles of Amendment to the Articles of Incorporation of Horizon Home Care, Inc., A Florida Corporation. Please file one of the originals and return a certified original to the undersigned in the enclosed self-addressed stamped envelope. A check is enclosed for the amount of \$43.75 (\$35.00 filing fee and \$8.75 for the certified original).

Should you have questions, please do not hesitate to contact the undersigned at (561) 276-1120.

Very truly yours,


Michael J. Lavery

cc: Dennis Morley (w/o enc.)
Enc.
MJL:sls

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* cert copy

**Articles of Amendment
to the
Articles of Incorporation
of
Horizon Home Care, Inc.
A Florida Corporation**

Pursuant to the provisions of Florida Statutes §607.1006 Horizon Home Care, Inc., a Florida corporation, hereby adopts these Articles of Amendment to its Articles of Incorporation and states:

1. The current name of the corporation is Horizon Home Care, Inc.
2. **"Article I: Name"** of the Articles of Incorporation is hereby amended as follows:

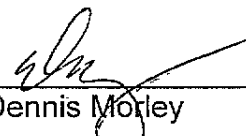
ARTICLE I: NAME

The name of the corporation is Horizon Care Coordinators, Inc.

3. These Articles of Amendment to the Articles of Incorporation were adopted by the corporation on March 1, 2001.

4. These Articles of Amendment were adopted by unanimous consent of the Board of Directors without shareholder action and shareholder action was not required.

In Witness Whereof, I have hereunto set my hand and seal as a duly elected member of the Board of Directors of the Corporation with the unanimous consent of the Board.



Dennis Morley

Dated: March 1, 2001

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01 MAR -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA