P0100013014

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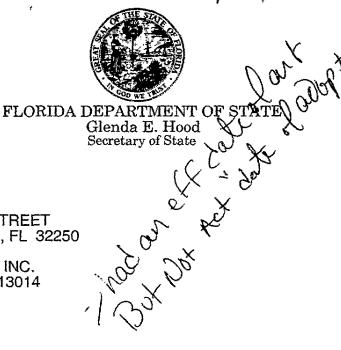


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SECRETARY OF STATE TALLAHASSEE, FLORIDA

name Charge LFJ 2-21-05



February 2, 2005

JAMES K. REESE 1201 NORTH THIRD STREET JACKSONVILLE BEAH, FL 32250

SUBJECT: CARELINK, INC. Ref. Number: P01000013014

We have received your document for CARELINK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Secretary of State

The date of adoption of each amendment must be included in the document.

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.

Letter Number: 405A00007508

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2005 FEB 16 PM 4: 54

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF CARELINK, INC.

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

FIRST: Amendments adopted: CARELINK, INC. adopts the name change to:

NORTH FLORIDA HOME CARE, INC.

SECOND: The date of adoption of these amendments is the 31st of December, 2004.

THIRD: The effective date of these amendments is the 1st of January, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 10 day of February, 2005

Signature Angela Snith

Angela Smith

President