Penson & Padgett

April 18, 2002

TE F. ADORNO * ROBERT A. MORRIS ALLISON H. DEISON † (OF COUNSEL) 810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

* CERTIFIED MEDIATOR

† ALSO ADMITTED IN ALABAMA

Department of State Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re:

A+ Home-Aid, Inc.

Dear Division of Corporations:

Enclosed are the following original documents for the above-referenced corporation:

Articles of Amendment (plus \$35.00 fee) Uniform Business Report (plus \$150.00 fee)

Please process these documents accordingly.

Should you have any questions, or require any additional information, please let me cow. Your cooperation in this matter is greatly appreciated.

Sincerely,

Timothy D. Padgett Penson & Padgett, P.A.

/cda

Enclosures

cc:

John Kirchner

621 Pansy Ave.

Winter Park, FL 32789

30/2000 11/2/02 10/2000 11/2/02

ent By: PENSON&PADGETT;

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HELPING HANDS NURSING AND MEDICAL SERVICES, INC.

Pursuant to the provisions of Section 687.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation dated March 28, 2001 and filed on March 30, 2001.

FIRST:

Article I of the ARTICLES OF INCORPORATION is hereby amended as

follows:

Article I: Name

The name of this corporation shall be:

A+ HOME-AID, INC.

SECOND:

The date of adoption of the amendment was April 1, 2002.

THIRD:

There are no shareholders entitled to vote on the amendment. The amendment

was adopted by the Board of Directors.

DATED this 4th day of April, 2002.

JOHN KIRCHNER, President