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Robert G. Clements

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37 North Orange Avenue Suite 500 Orlando, Florida 32801

August 17, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: A+ Caregivers, Inc.

Dear Madame or Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of A+Caregivers, Inc. I have also enclosed a check for \$35.00 to cover the filing fee for the document.

Thank you for your assistance in this matter. Please contact me if you have any questions.

RGC/ Enclosures Robert G. Clements

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A+CAREGIVERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, A + CAREGIVERS, INC. (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article I is amended to read as follows:

ARTICLE I

The name of the Corporation ("Corporation") is A1 Homechoice, Inc.

SECOND: The date of adoption of the amendment is August _____2001.

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

Signed this 7 day of August, 2001.

Mark Moskowitz

Director, Chairman of Board

A+ Caregivers, Inc.