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BASIC AMENDMENT

AMERICAN HOME HEALTHCARE SERVICES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Name Change

11/15/01

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN HOME HEALTHCARE SERVICES, INC.**

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

First Amendment:

**ARTICLE I
Name and Address**

The name of this Corporation is:

American Companion Services, Inc.

The mailing address and street address of the Corporation are:

**1352 Friend Ave.
Clearwater, FL 33756**

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 14, 2001 without shareholder action and shareholder action was not required.

Signed on November 14, 2001.

Signature: *Denise Fitzgerald*
Denise Fitzgerald, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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