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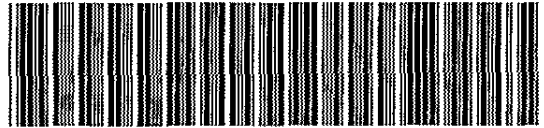
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
One Stop Homecare Inc.**

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Document # P02000052520

Amendment Adopted-Article VIII Officers of the Corporation

Calvin L. Polley-President

Amendment Adopted-Article VI-Shareholder Percentages

Calvin L. Polley-100%

The date of the amendments' adoption is October 1, 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

One Stop Homecare, Inc.

Document # P02000052520

The amendment to Article VIII and Article VI was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 28 **day of** October, 2002

Signature 
Calvin L. Polley