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## Florida Department of State

Division of Corporations Public Access System

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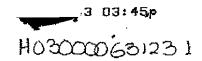
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**BASIC AMENDMENT** 

VAL-DEX HOME HEALTH CARE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

#### Val-Dex Home Health Care Service, 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(s) adopted:

Article 1 - The name of this corporation shall be Val-Dex Homemaker & Companion Services, Inc.

SECOND: The date of each amendment's adoption: 02/25/2003

THIRD: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02/25/2003

Signature Clark - Chairman of the Board of Directors