

UCC FILING & SEARCH SERVICES, INC. : (850) 681-6011 Aug 5 2003 15:06 Page 1 of 1
P03000022470

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BEST CHOICE HOME CARE NAPLES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **BEST CHOICE HOME CARE NAPLES, INC.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 24th day of February, 2003, and assigned document number P03000022470, be and they hereby are amended in the following particulars:

ARTICLE II is deleted in its entirety and the following new ARTICLE II is substituted in its place:

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

1415 Panther Lane, #160
Naples, Florida 34109

ARTICLE V is deleted in its entirety and the following new ARTICLE V is substituted in its place:

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the directors and officers are as follows:

Michael Barr 9721 Ormsby Station Road Suite 101 Louisville, Kentucky 40223	Director (Chairman)
Thomas W. Reed 104 Mahogany Drive Naples, Florida 34108	Director
Roland K. Cleneay 1415 Panther Lane, #160 Naples, Florida 34109	President
John E. Clontz 9721 Ormsby Station Road Suite 101 Louisville, Kentucky 40223	Secretary

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Aug 5 2003 15:22 P.03

NO. 6872 P. 3/3

Norman J. Pfadt
9721 Ormsby Station Road
Suite 101
Louisville, Kentucky 40223

Treasurer

2. The foregoing Amendment was adopted on the 31st day of July, 2003.
3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 4 day of AUGUST, 2003.


Roland K. Cleary, President

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