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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 26 PM 4:09

*Amendment*

*01/31/06*

*DC*

January 23, 2006

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for A BETTER CHOICE HOME CARE, INC.

Dear Sir:

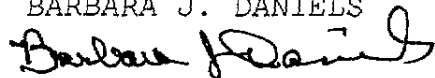
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

BARBARA J. DANIELS



AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

A BETTER CHOICE HOME CARE, INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JAN 26 PM 4:09

ARTICLE I.

The name of the Corporation is A BETTER CHOICE HOME CARE ,  
INC., was duly incorporated as of April 28, 2003 by the State of  
Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as  
follows:

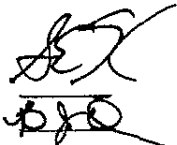
BARBARA J. DANIELS  
1100 Mary Joye Ave.  
Indian Harbour Beach, FL 32937

ARTICLE VII

The name and address of the director of the Corporation is  
as follows:

BARBARA J. DANIELS  
1100 Mary Joye Ave.  
Indian Harbour Beach, FL 32937

SAMUEL E. KINCHELOE has resigned as Director, Shareholder  
and Registered Agent of the Corporation effective January 23,  
2006.



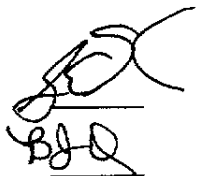
BARBARA J. DANIELS of 1100 Mary Joye Ave., Indian Harbour Beach, Florida 32937 shall continue the position of Director, Officer, President and Registered Agent for the Corporation effective January 23, 2006.

The address of the Corporation will remain the same.

The Director and Shareholder of the Corporation adoption of this amendment was January 23, 2006, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 23, 2006.

All other Articles unchanged.

Handwritten signature and initials. The signature appears to be "B. J. Daniels" written in a cursive style. Below the signature, the initials "BJD" are written in a bold, blocky font.

IN WITNESS WHEREOF, the undersigned has executed this Amendment  
on the 23rd day of January, 2006 in Satellite Beach, Florida.

Barbara J. Daniels

BARBARA J. DANIELS  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared BARBARA J. DANIELS who has  
SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of January 23,  
2006, to be the person who executed this Amendment, and she  
acknowledged before me that she executed this Amendment for A  
BETTER CHOICE HOME CARE, INC., on behalf of the Corporation and  
has presented FL/DL as identification.

Nadean C. Denison

Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That A BETTER CHOICE HOME CARE, INC., organize under the laws of the State of Florida, with its principal office at 1100 Mary Joye Avenue, Indian Harbour Beach, Brevard County, Florida 32937, has named BARBARA J. DANIELS, located at 1100 Mary Joye Avenue, Indian Harbour Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
BARBARA J. DANIELS  
Registered Agent