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COASTAL HOME CARE, INC.

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MAY-18-06

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FROM-

T-038 P.002/002 F-041

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL HOME CARE, INC.

Document No. P03000148765

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: Article V, as previously amended, is hereby deleted, and the following is substituted in lieu thereof:

"ARTICLE V OFFICERS AND DIRECTORS

The officers and directors shall be elected by a majority vote of the shareholders, and, upon election, each elected person shall serve in such capacity until the earlier of his or her death, incapacity, removal, or the due election and qualification of his or her successor. Any officer or director may be removed, with or without cause, by a majority vote of the shareholders."

SECOND: This amendment was adopted on May 16, 2006.

THIRD: Pursuant to Section 607.1003(6), Florida Statutes, this amendment was adopted by a majority vote of the shareholders, which was sufficient for approval (no Board action was required).

Signed this 16th day of May, 2006.


Vivian Masterson
President and Majority Shareholder

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