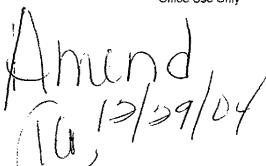
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FFECTIVE DATE
Agon 1, 2005

December 8, 2004

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

Subj: Amendment of THE HOME DOCTOR OF BREVARD, 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 A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

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Agn 1, 2005

AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

THE HOME DOCTOR OF BREVARD, INC.

Article I

The name of the Corporation is THE HOME DOCTOR OF BREVARD, INC., which was duly incorporated on April 23, 2004 by the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 314 Laurie Street, Melbourne, Florida 32935, and the name of the registered agent of this corporation at that address is JOE NAPOLITAN.

ARTICLE VII

This corporation shall have one director. The names and addresses of the director of this corporation is:

DAVID E. TELLER 1189 Hamsphire Avenue Palm Bay, Florida 32905

The name and address of each of the officers of this Corporation is as follows:

fan 1,2005

DAVID E. TELLER, President

1189 Hamsphire Avenue

Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

314 Laurie Street, Melbourne, Florida 32935 and the mailing
address of the corporation is 314 Laurie Street, Melbourne,
Florida 32935.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of MATTHEW BURKE as Registered Agent of the Corporation.

The Directors and Shareholders wish to accept the resignation of PHILLIP F. BILLS as President, Director and one of the Shareholders of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 8, 2004, with an effective date of January 1, 2005.

The effective date of the adoption by the Directors,

Shareholders and Officers of the above mentioned Amendments was

January 1, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9 day of December, 2005 in Satellite Beach, Florida.

DAVID E. TELLER, Director, Shareholder, President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared DAVID E. TELLER, who has SWORN TO AND SUBSCRIBED before me this $\frac{1}{2}$ day of December, 2004, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for THE HOME DOCTOR OF BREVARD, INC., on behalf of the Corporation and has presented $\frac{1}{2}$ $\frac{1$

CAROL E NUVY

Notary Public - State of Florida

My Commission Explies Nov 1, 2006

Commission of Public Body

Body - Title National Public Tary Assn.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ___ day of December, 2005 in Satellite Beach, Florida.

PHILLIP F BILLS, Director,

Shareholder

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared PHILLIP F. BILLS, who has SWORN TO AND SUBSCRIBED before me this 10 day of December, 2004, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for THE HOME DOCTOR OF BREVARD, INC., on behalf of the Corporation and has presented , as identification.

CAROL E. NUVY

Notary Public - State of Florida

My Commission Expires Nov 1, 2008

Commission # DD 368025

Bonded By National Notary Assn.

Notary Public

DESIGNATION AS REGISTERED AGENT

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

That THE HOME DOCTOR OF BREVARD, INC., under the laws of the State of Florida, with its principal office at 314 Laurie Street, Melbourne, County of Brevard, Florida 32935, has named JOE NAPOLITAN, located at 314 Laurie Street, Melbourne, Florida 32935, 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.

JOE NAPOLITAN

Registered Agent