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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 22 AM 10:36

Ps 10/23/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

JOHN W SNELL
ELEOS CARE, INC.
25 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677

SUBJECT: ELEOS CARE, INC.
Ref. Number: P05000124332

We have received your document for ELEOS CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Minutes are not filed with this office. Please retain for your own records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 507A00057262

John W. Snell
Eleos Care, Inc.
25 Turtle Creek Circle
Oldsmar, FL 34677

September 17, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Eleos Care, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Minutes of Special Meeting of Shareholders, together with a check in the amount of \$35.00. This represents the filing fee for Eleos Care, Inc.

Very truly yours,



John W. Snell
Eleos Care, Inc.

Enclosures

check stapled here

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 22 AM 10:36

Amendment to the
ARTICLES OF INCORPORATION of ELEOS CARE, INC.

The undersigned directors of Eleos Care, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are as follows:

John W. Snell
2862 Deer Run
Tarpon Springs, FL 34688

President

Austin S. Llewellyn
25 Turtle Creek Circle
Oldsmar, FL 34677

Vice-President

Frank L. Gemma
14 Harbor Woods Drive
Safety Harbor, FL 34695

Treasurer/Secretary

ARTICLE XVI - CORPORATE OFFICE

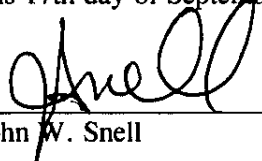
The corporation's principal office and mailing address shall be as follows:

25 Turtle Creek Circle
Oldsmar, FL 34677

The number of votes cast for the amendment by the shareholders was sufficient for approval.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this 17th day of September, 2007.




John W. Snell

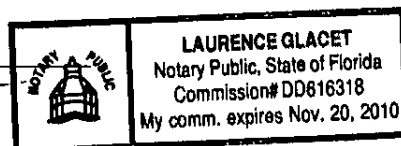
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John W. Snell, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

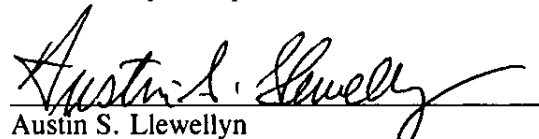
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of October, 2007.



Notary Public, State of Florida at Large
My Commission Expires:



IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this 17th day of September, 2007.




Austin S. Llewellyn

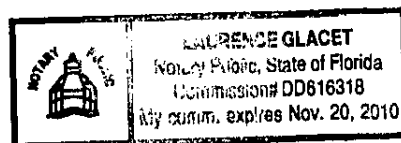
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Austin S. Llewellyn, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of October, 2007.



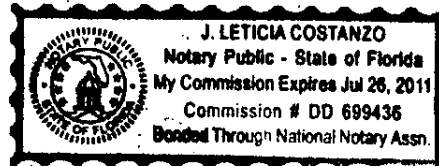
Notary Public, State of Florida at Large
My Commission Expires:



IN WITNESS WHEREOF, the undersigned directors have amended these Articles of Incorporation this 17th day of September, 2007.

Frank L. Gemma

Frank L. Gemma



STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank L. Gemma, known to me and known by me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19 day of October, 2007.

J. Leticia Costanzo

Notary Public, State of Florida at Large
My Commission Expires: