

Florida Department of State

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BIG SKY HOME HEALTH SERVICES CO.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

H 0 7000 131442

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

boc# 806 0000 27935

THE NAME OF THE CORPORATION IS:

BIG SKY HOME HEALTH SERVISES CO.

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO:

BIG SKY HOME CARE SERVISES CO.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF MAY 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Bib Shy Howe Heath Servises C CORPORATION NAME

SIGNATURE AND TITLE

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PRINT NAME