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Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, P
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED HOMECARE, INC.

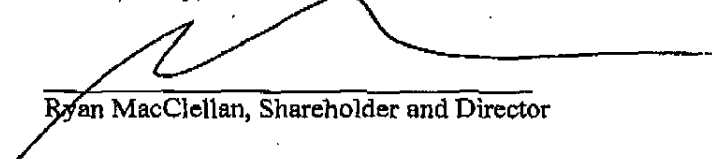
1. The Name of the professional corporation is: ADVANCED HOMECARE, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was February 18, 2008, and assigned document number P08000017534.
3. The Corporation amends its Articles of Incorporation by increasing the total number of Shares that the Corporation is authorized to issue to ten thousand (10,000) Shares. Article IV of the Articles of Incorporation is amended to increase the total number of authorized Shares.
4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders of the Corporation on November 28, 2008. The number of votes cast in favor of this Amendment was sufficient for approval. The effective date shall be immediately.

The undersigned, being the Shareholders of the Corporation, hereby approve the above Amendment to the Articles of Incorporation.



Reid A. Gray, Shareholder and Director



Ryan MacClellan, Shareholder and Director

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