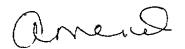
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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

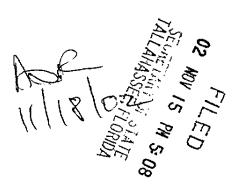
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ACCOUNT NO. -: 072100000032 REFERENCE : 822642 AUTHORIZATION T: COST LIMIT 🔁 \$ 35.00 ORDER DATE: November 15, 2002 ORDER TIME : 4:06 PM ORDER NO. : 822642-050 CUSTOMER NO: 7355325 CUSTOMER: Gina Deloach, Legal Asst Rotech Healthcare, Inc. 2600 Technology Drive Suite 300 Orlando, FL 32804 DOMESTIC AMENDMENT FILING CYNTHIANA HOME MEDICAL NAME: EQUIPMENT, INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: ANGIE GLISAR -- EXT# 1124

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CYNTHIANA HOME MEDICAL EQUIPMENT, INC.



(a Florida corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

- 1. The name of the Corporation is CYNTHIANA HOME MEDICAL EQUIPMENT, INC.
 - 2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
- 3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of October 18, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this <u>18</u> day of October, 2002.

CYN**YG**IANA HOM**F** MEDICAL EQUIPMENT, INC.

Guy P. Sansone, President