

P94000042172

(Requestor's Name)

(Address)

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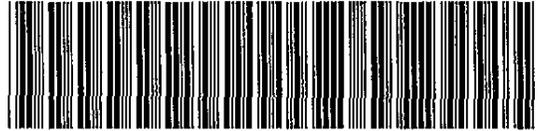
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*DR*  
20/8/11



ACCOUNT NO. : 072100000032

REFERENCE : 822642 7355325

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$ 35.0

ORDER DATE : November 15, 2002

ORDER TIME : 4:08 PM

ORDER NO. : 822642-075

CUSTOMER NO: 7355325

CUSTOMER: Gina DeLoach, Legal Asst  
Rotech Healthcare, Inc.  
2600 Technology Drive  
Suite 300  
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: EPSILON HOME HEALTH CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANGIE GLISAR-- EXT# 1124

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPSILON HOME HEALTH CARE, INC.

(a Florida corporation)

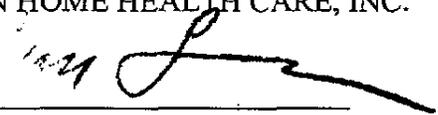
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is EPSILON HOME HEALTH CARE, 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 18 day of October, 2002.

EPSILON HOME HEALTH CARE, INC.

By: 

Guy P. Sansone, President