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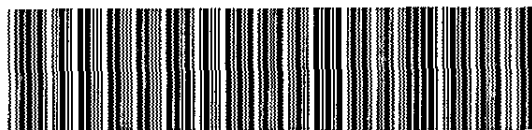
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

C. Coulliette NOV 15 2002



ACCOUNT NO. : 072100000032
REFERENCE : 822642 7355325
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2002

ORDER TIME : 4:21 PM

ORDER NO. : 822642-285

CUSTOMER NO: 7355325

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

DOMESTIC AMENDMENT FILING

NAME: ETA 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
ETA HOME HEALTH CARE, INC.

(a Florida corporation)

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02 NOV 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ETA 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 November 8th, 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 8th day of November, 2002.

ETA HOME HEALTH CARE, INC.

By: 

Rebecca L. Myers, Secretary