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ReNae Bencivenga
165 Berkeley St.
Satellite Beach, FL 32937
(407)777-4317

FILED
97 JAN 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Att: Sandra B. Mortham

400002065824--7
-01/23/97--01033-016
*****43.75 *****43.75

Dear Ms. Mortham,

Enclosed please find Articles of Amendment for Brevard Home Respiratory Care, Inc.
To be amended too, Ben Ben Inc. Also enclosed is a check to cover the processing and
recording charges.

Should you have any questions regarding this change please call me at the above listed
phone number. Thank you for your assistance in this matter.

Respectfully,



ReNae Bencivenga
President

N/c

VS JAN 29 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brevard Home Respiratory Care, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Ben Ben, Incorporated

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 16, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of January, 19 97.

Signature Rene B. Bencivenga, President, Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE BENCIVENGA
Typed or printed name

Incorporator
Title