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BASIC AMENDMENT

LAKE SHORE VILLAS HOME HEALTH, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LAKESHORE VILLAS HOME HEALTH, INC.**

Lakeshore Villas Home Health, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies that pursuant to written action of the Board of Directors and all of the shareholders of the Corporation, in lieu of a special meeting, the following resolution was adopted on June 1, 2001, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State on September 27, 1994, be amended as hereinafter set forth.

Article I - Name of Incorporation

The name of this Corporation shall be ML Goehring & Associates, Inc.

All of the shareholders approve the foregoing Amendment by written consent which was sufficient for approval.

Whereupon in Tampa, Florida this 1st day of June 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary so that on, the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**LAKESHORE VILLAS HOME HEALTH, INC.,
A FLORIDA CORPORATION**

By:


Mary Louise Goehring, President

By:


Roland A. Goehring, Secretary

[CORPORATE SEAL]

Peter J. Kelly
Florida Bar No. 328618
Glenn Rasmussen Fogarty & Hooker, P.A.
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813-229-3333
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2457-002^X Articles of Amendment to AOI

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