P95000063421

April 23, 1999

_700002860727--6 -05/03/99-01133--010 ******35.00 ******35.00

Division of Corporations ATTN: Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 VIA CERTIFIED MAIL

Re:

Home Health Integrated Health Services of Florida, Inc.

Dear Amendment Section:

Enclosed is an original and one copy of the Articles of Amendment for the above contant a check in the amount of \$35.00. Please return a file stamped copy to my attention.

Please call me at the number below if you have any questions.

Sincerely,

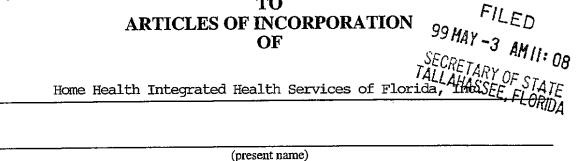
Carol Dickey Paralegal

enclosures

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MAY 1 2 1999

ARTICLES OF AMENDMENT TO



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)

The name of the corporation is: First:

Soleus Healthcare Services of Greater Orlando, Inc.

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:

N/A

April 15, 1999 THIRD: The date of each amendment's adoption:

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

7 · · · · · · · · · · · · · · · · · · ·	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"
	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.
S Signature	igned this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	John R. Koch Typed or printed name
	President
	Title

and the second s