

P95000073373

Vickie M. Olson
Olson Enterprises of Pinellas, Inc.
399 Whitetail Cove
Casselberry, FL 32707

September 18, 2000

FILED
00 SEP 29 AM 9:33
TALLAHASSEE FLORIDA
DEPT. OF STATE

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Olson Enterprises of Pinellas, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Olson Enterprises of Pinellas, Inc.

Very truly yours,

Vickie M. Olson

Vickie M. Olson
Olson Enterprises of Pinellas, Inc.

Enclosures

NC
10-6-00
BKT

check stapled here

Amendment to the
ARTICLES OF INCORPORATION of OLSON ENTERPRISES OF PINELLAS, INC.

The undersigned director of Olson Enterprises of Pinellas, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Malibu Home Care, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 18th day of September, 2000.


Vickie M. Olson
Vickie M. Olson

STATE OF FLORIDA
COUNTY OF PINELLAS *SEMINOLE*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Vickie M. Olson, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of September, 2000.

Linda L. Anderson
Notary Public, State of Florida at Large
My Commission Expires:

 Linda L. Anderson
My Commission CC807970
Expires February 9, 2003

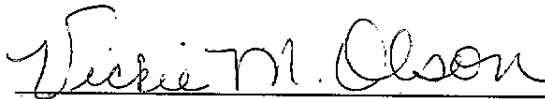
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TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
OLSON ENTERPRISES OF PINELLAS, INC.**

The undersigned, the shareholders and Directors of Olson Enterprises of Pinellas, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Malibu Home Care, Inc.

Dated: September 18, 2000



Vicki M. Olson, President and
Shareholder



Mark R. Olson, Vice President and
Shareholder