## . PSYCHIATRIC HOMECARE NURSING, INC.

Claudette Parham, R.N.,C., President 811 Gershwin Drive Largo, FL 33771

Phone (727) 530-4072 Fax (727) 532-9157

## P95000087098

July 9, 1999

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

To whom it may concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of Psychiatric Homecare Nursing, Inc., 811 Gershwin Drive, Largo, Florida 33771,(727) 530-4072 or (800) 865-2300.

The purpose of this amendment is to change corporation name to "PMHC Nursing, Inc."

Also enclosed is check # 2821 in the amount of \$ 52.50, which includes filing fee of \$35.00, plus \$ 17.50 for two certified copies of the amendment.

Sincerely yours,

Jeanne Parham, B.S.

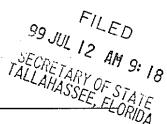
Secretary/Treasurer

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Enclosures

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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				ביאן)
PSYCHIATRIC	HOMECARE	NURSING,	INC.	
	(p:	resent 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)

Article I - NAME

The name of the Corporation shall be:

PMHC Nursing, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption:

July 9, 1999

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					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
<b>A</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Si	gned this 9 day of July , 1999					
Signature <sub>.</sub>	Claudett Pahaw RN & Pushed					
	the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Claudette Parham, R.N., C., President Typed or printed name					
	- · · · · · · · · · · · · · · · · · · ·					
	President INCOrporator Title					