

P95000087364

(Requestor's Name)

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(City/State/Zip/Phone #)

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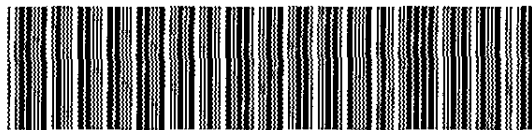
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 268909 - 80640A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : October 6, 2003

ORDER TIME : 1:23 PM

ORDER NO. : 268909-015

CUSTOMER NO: 80640A

CUSTOMER: David D. Hallock, Jr., Esq  
Gray Harris & Robinson, P.a.  
P.o. Box 3

Lakeland, FL 33802-0003  
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DOMESTIC AMENDMENT FILING

NAME: HEALTH CARE DIAGNOSTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2003

CSC  
ATTN: NORMA  
TALLAHASSEE, FL

SUBJECT: HEALTH CARE DIAGNOSTICS, INC.  
Ref. Number: P95000087364

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DIVISION OF CORPORATION

*Resubmit*

We have received your document for HEALTH CARE DIAGNOSTICS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 903A00054669

HEALTH CARE DIAGNOSTICS, INC.  
P.O. Box 950  
Auburndale, FL 33823-0950

Florida Department of State

Re: Name Change  
Health Care Diagnostics, Inc.  
**Our File No.: 4080667-46036**

Dear Sir or Madam:

The undersigned, President of Health Care Diagnostics, Inc. confirms that pursuant to the sale and purchase of substantially all of the assets of Health Care Diagnostics, Inc. to Apria Healthcare, Inc., Health Care Diagnostics, Inc. is changing its name to B & K Healthcare, Inc. As part of the terms of sale, Health Care Diagnostics, Inc. has agreed that Apria Healthcare, Inc. shall immediately register Health Care Diagnostics, Inc. as Apria Healthcare, Inc.'s fictitious name.

Sincerely,

*William M. Vanderpool Jr.*

William M. Vanderpool, Jr.

WMV/sb

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HEALTH CARE DIAGNOSTICS, INC.

FILED  
2003 OCT - 7 PM 4:39  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Health Care Diagnostics, Inc., a Florida corporation (Document Number P95000087364), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is B & K Health Care, Inc."

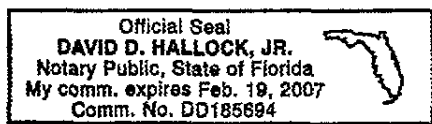
2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on October 3, 2003.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 3rd day of October, 2003.

William M. Vanderpool, Jr.  
William M. Vanderpool, Jr., President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 3rd day of October, 2003, by WILLIAM M. VANDERPOOL, JR., being the President, of Health Care Diagnostics, Inc., a Florida corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)

David D. Hallock, Jr.  
NOTARY PUBLIC, State of Florida at Large  
(Printed Name)

My commission expires: