

Jun-09-97 02:21P

P96000008236 P.01

6/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID
ACCT#: 105204000476

CONTACT: JAMES M O'BRIEN
PHONE: (407)728-2800
FAX #: (407)728-0002

NAME: OMNI HEALTHCARE, INC.

AUDIT NUMBER.....H97000009438
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
PAGES.....1
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NUMBER
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

OMNI HEALTHCARE, INC.
SHERIDAN PROFESSIONAL CENTER
95 BULLDOG BOULEVARD SUITE 100
MELBOURNE, FL 32901

SUBJECT: OMNI HEALTHCARE, INC.
REF: P96000008236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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AUDIT NUMBER H97000009438

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
OMNI HEALTHCARE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 26, 1996.

- I. The name of the Corporation is OMNI HEALTHCARE, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be INTERIM MEDICINE, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein the Incorporator may amend the Articles of Incorporation if shares have not yet been issued.

- IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.

- V. The above Amendment was adopted by the Incorporator on the 29th day of April, 1997.

OMNI HEALTHCARE, INC.

By:


John R. Kancilia, Incorporator

Florida Bar No. 0381195
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(407)728-2800
(407)728-0002 (FAX)

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