

P96000055563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

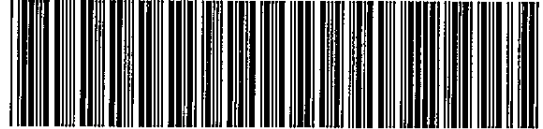
(Business Entity Name)

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RECEIVED  
02 NOV 15 PM 4:02  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA  
FILED  
NOV 15 PM 4:53  
SECRETARY OF STATE

C. Coulliette NOV 15 2002



ACCOUNT NO. : 072100000032  
REFERENCE : 822642 7355325  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

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ORDER DATE : November 15, 2002  
ORDER TIME : 4:19 PM  
ORDER NO. : 822642-265  
CUSTOMER NO: 7355325  
CUSTOMER: Gina Deloach, Legal Asst  
Rotech Healthcare, Inc.  
2600 Technology Drive  
Suite 300  
Orlando, FL 32804

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DOMESTIC AMENDMENT FILING

NAME: RCL SUPPORT SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANGIE GLISAR -- EXT# 1124  
EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RCL SUPPORT SERVICES, INC.**

**(a Florida corporation)**

**FILED**  
**02 NOV 15 PM 4:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is RCL SUPPORT SERVICES, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of November 8<sup>th</sup>, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 8<sup>th</sup> day of November, 2002.

RCL SUPPORT SERVICES, INC.

By: 

Rebecca L. Myers, Secretary