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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORDER NO. : 748925-005

CUSTOMER NO: 147440A

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 200
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Name
Change
Amended

700002463687--3

DOMESTIC AMENDMENT FILING

NAME: CONVA CARE HOME HEALTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN/STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W.P. V... Deborah Schroder
EXAMINER'S INITIALS:

Name	Don
Document	Don
Examiner	Don
Updator	Don
Acknowledgment	Don
W.P. V...	Don

RECEIVED
98 MAR 20 PM 12:06
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONVA CARE HOME HEALTH, INC.**

**FILED
98 MAR 20 PM 3:36
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.

This amends Article I of the Articles of Incorporation to change the name of the Corporation from CONVA CARE HOME HEALTH, INC., from this time forward the name of the Corporation shall be PROVIDER CARE, INC..

2.

The effective date of this amendment is the date of filing this amendment.

3.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of the State of Florida on September 23, 1996, shall remain in effect.

Signed this 19th day of March, 1998


PAULA METAYER, Director
Incorporator