

Document Number Only
P960000095425

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
 TALLAHASSEE, FL 32301

Address
 222-1092

City State Zip Phone

000002404360--6
 -01/20/98--01031--021
 *****35.00 *****35.00

CORPORATION(S) NAME

Name Change Amend
 AAC, Inc.
 Changing to:
 Cross Country Home Services, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

FILED
 98 JAN 20 AM 11:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 JAN 20 AM 10:07
 DIVISION OF CORPORATION
 Thanks,
 Jeff

JAN 20 1998

Name Availability	1/20/98
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

ARTICLES OF AMENDMENT
OF
HAC, INC

FILED
98 JAN 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is HAC, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the article numbered "FIRST" so that, as amended, said article shall read as follows:

"FIRST: The corporate name for the corporation is Cross Country Home Services, Inc."

THIRD: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 15th day of January, 1998.

FOURTH: The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the corporation, hereinbefore mentioned and described, has caused this certificate to be signed by its President this 15th day of January, 1998 and the statements contain therein are affirmed as true.

HAC, INC.

By: 
Howard L. Wolk, President