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660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

500002668005--3
-10/20/98--01051--002
*****35.00 *****35.00

500002668005--3
-10/20/98--01051--003
*****8.75 *****8.75

Cross Country Home Services, Inc.
Changed name to:
Cross Country Home Holdings, Inc.

Name Change Amend

FILED
98 OCT 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
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- Annual Report
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ARTICLES OF AMENDMENT
OF
CROSS COUNTRY HOME SERVICES, INC.

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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 Cross Country Home Services, 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 of the corporation is Cross Country Home Holdings, Inc."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the Fifteenth day of October, 1998.

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

IN WITNESS WHEREOF, the corporation, hereinbefore mentioned and described, has caused this certificate to be signed by its Vice President this Fifteenth day of October, 1998 and the statements contained herein are affirmed as true.

CROSS COUNTRY HOME
SERVICES, INC.

By: 

Howard L. Wolk,
Vice President