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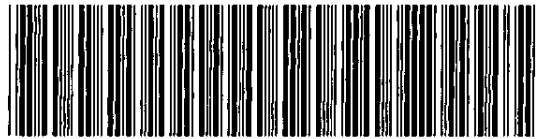
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C.

G. Goulet MAY 02 2008

Robert G. Gargiulo

Attorney at Law

Suite C -4

4301 32nd Street West

Bradenton, FL 34205

*Admitted
Florida New York*

Phone (941) 753-0302

Fax (941) 753-8936

April 23, 2008

State of Florida
Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 34314

Re: Articles of Amendment to Articles of
Incorporation of Care Plus Home Health,
Inc.

Dear Sir or Madam:

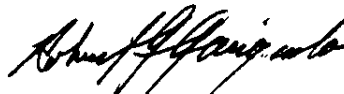
Enclosed is an original and one copy of the Articles of Amendment to Articles of the Articles of Incorporation of Care Plus Home Health, Inc. for filing by your Department. Please note this amendment changes the name of the corporation.

Enclosed is a copy of your letter acknowledging payment of the \$35.00 filing fee.
fees.

Please call me if there is any problem with filing the Articles of Amendment.

Thank you for your cooperation.

Sincerely,



Robert G. Gargiulo

encl 3

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

Pursuant to the provisions of Florida Statute 607.1001 and 607.1002 and article XI of the Articles of Incorporation, this corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is changed to change the name of the corporation. The name of Care Plus Home Health, Inc. is deleted. The name of the corporation is changed to CPHH, Inc.

2. The effective date of this amendment is April 14, 2008

3. This amendment was adopted by a unanimous vote of the Board of Directors at a Board of Directors meeting on April 11, 2008 and a unanimous vote of the shareholders at a shareholders meeting on April 11, 2008.

Signed on this 14th day of April 2008.



Paul Garlick
President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARE PLUS HOME HEALTH, INC.

COPY

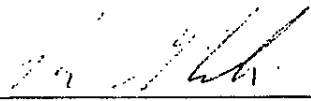
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Paul Garlick
President and Director

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