

P970000049679



ACCOUNT NO. : 072100000032

REFERENCE : 493778 4329904

AUTHORIZATION :

Patricia Piguit

COST LIMIT : \$ 87.50

ORDER DATE : August 12, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 493778-005

CUSTOMER NO: 4329904

400002264734--7

CUSTOMER: Ms. Heather G. Ellis
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: SENIORAID, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/12
James C. C.
RECEIVED
97 AUG 12 AM 11:21
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIORAID, INC.
(DOCUMENT NO. P97000049679)

FILED
97 AUG 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, SeniorAid, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

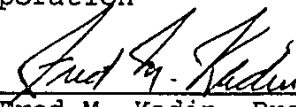
The name and initial address of this Corporation shall be: SouthCare Home Health Corp., 6372 N.W. 25th Way, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on August 11th, 1997.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, SeniorAid, Inc., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 11th day of August, 1997.

SENIORAID, INC., a Florida corporation

By: 

Fred M. Kadin, President