

P97000060434

C O N T I N U C A R E
C O R P O R A T I O N

March 24, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002471981--6
-03/30/98-01046-003
*****35.00 *****35.00

RE: *Continucare Home Health Services, Inc.*

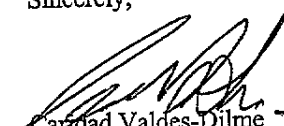
Dear Sir/Madam:

Enclosed please find Articles of Amendment along with check in the sum of \$35.00 which represents your fee for filing same. We have also enclosed a copy of same in order to get a filed stamped copy.

Please see to it the it is filed appropriately.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Candad Valdes-Dilme
Legal Assistant

→ Have authorization
to remove "initial" 4/2
JB

:cvd

Encl.

Amend

VS APR 2 1998

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515
FAX 305.350.9833 - 305.350.9830

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTINUWARE HOME HEALTH SERVICES, INC.**

FILED
98 MAR 30 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Continucare Home Health Services, Inc., adopts the following articles of amendment to its articles of incorporation and hereby states as follows:

1. Article VIII is hereby amended and restated in its entirety as follows:

~~The Initial~~ ^{VS} Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Jeffrey A. Barnhill
President
100 S.E. 2nd Street
36th Floor
Miami, Florida 33131

2. In all other respects the Articles of Incorporation of Continucare Home Health Services, Inc., shall remain in full force and effect as originally adopted.

3. These Articles of Amendment were adopted by the sole shareholder and director of the corporation, which vote was sufficient for approval, on

Jan 5, 1998.

Signed this 5th day of January, 1998.


Charles M. Fernandez, President