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

FILED
98 FEB -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 1998

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

RE: Continucare Home Health of Broward, Inc.

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-02/05/98--01073--010
*****43.75 *****43.75

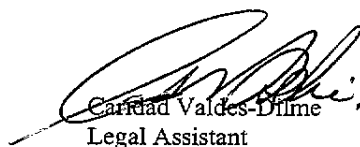
Dear Sir/Madam:

Enclosed please find Articles of Amendment and our check in the sum of \$43.75 which represents your fee in order to process same.

Please handle accordingly, and be kind enough to send us a certificate of status.

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

Sincerely,


Caridad Valdes-Dilme
Legal Assistant

:cvd

Encl.

VS FEB 6 1998

N/c

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515
FAX 305.350.9833 - 305.350.9830

**ARTICLE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
CONTINUCARE HOME HEALTH OF BROWARD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Continucare Home Health of Broward, Inc. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the Corporation's Sole Shareholders on January 19, 1998 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Continucare Home Health of Florida, Inc.

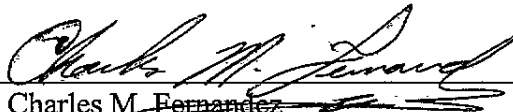
3. The date of adoption of the Amendment is January 19, 1998.
4. The Amendment was approved by the Corporation's Sole Shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Amendment to the Articles of Incorporation was 100 and the number of shares entitled to vote thereon was 100.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles and Amendment to Articles of Incorporation of the Corporation this 29 day of January, 1998.

CONTINUCARE HOME HEALTH OF BROWARD, INC.
a Florida corporation

(Corporate Seal)

By: _____


Charles M. Fernandez
President

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Charles M. Fernandez, personally known to me to be the President of Continucare Home Health of Broward, Inc., a Florida corporation (the "Corporation"), and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use of purposes therein mentioned and set forth on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said county and state aforesaid this 20th day of January, 1998.



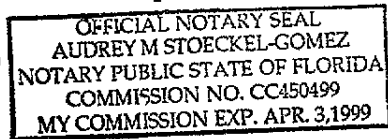
Notary Public
State of Florida at Large

AUDREY M. STOECKEL-GOMEZ

Printed Name of Notary Public

My Commission Expires:

(SEAL)



☒ Personally known

☐ Produced photographic identification/type of identification produced: _____

☒ Signature acknowledged under oath

☐ Signature not acknowledged under oath