



State of Florida Amendment Department Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399





Re: AHH-Grand, Inc.; Document No.P97000099487



Enclosed please find Articles of Amendment to Articles of Incorporation of the above-referenced entity changing the name from AHH-Grand, Inc. to AHH-Broward, Inc. Also enclosed please find a check in the sum of \$43.75 as payment of the applicable filing fee and the cost of a certificate of status.

Please send the certificate of status to the following address:

Robert H. Mainguy
Augustine Home Health Care
1860 North Pine Island Road
Plantation, Florida 33322

Thank you very much.

Very truly yours,

Robert H. Mainguy

N/C 12/3

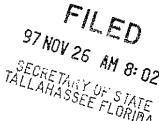
Enclosures

cc: Elizabeth Hamelin



DAVID & HAGNER AUGUSTINE 2002/003 205

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AHH - GRAND, INC.	FLORIDA
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article manber(s) being amended, added or deleted)

1. The name of the corporation shall be changed to AHH-Broward, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

*

THIRD:	The	date of each amendment's adoption: November 25, 1997		
FOURT	EC: A	doption of Amendment(s) (CHECK ONE)		
Ę	<u>x</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Į.		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of voies cast for the amendment(s) was/were sufficient for approval by		
1		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 25th day of November 19 97				
Signatu	re _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert Mainguy, Vice President		
OR				
(By a director if adopted by the directors)				
		OR		
		(By an incorporator if adopted by the incorporators)		
		Robert Mainguy Typed or printed name		
		<u>Vice President</u> Tide		