

P98000003471

JENNIE KREITZ ASSOCIATES, INC.  
441 SOUTH STATE ROAD 7  
SUITE # 15  
MARGATE, FLORIDA 33068  
(954) 984-1600

JULY 6, 1998

DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002582807--3

-07/08/98--01046--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR,

ENCLOSED IS AN AMENDMENT TO ZIGGY HOME CARE, INC. IN REFERENCE TO A NAME CHANGE. THE NEW CORPORATION NAME SHALL BE ZIGGY, INC.

ALSO ENCLOSED IS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE RETURN A COPY TO ME AT THE ABOVE ADDRESS SO THAT I MAY ADVISE MY CLIENT AND HAVE A COPY FOR THEIR RECORDS. PLEASE CONTACT ME IF ADDITIONAL INFORMATION IS REQUIRED.

THANK YOU FOR YOUR ASSISTANCE,

  
JENNIE KREITZ EDEL

FILED  
98 JUL -8 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PES  
7/16

AMENDMENT NO. 1  
TO THE ARTICLES OF INCORPORATION OF  
ZIGGY HOME CARE, INC.

ZIGGY HOME CARE, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. being all holders of authorized and issued stock of the corporation, by written instrument dated July 1, 1998, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of ZIGGY HOME CARE, INC. which were approved and filed in the office of the Secretary of State, State of Florida, on Jan. 13, 1998 be amended by striking Article I of the Articles of Incorporation which presently reads as follows:

ARTICLE I. NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE:

ZIGGY HOME CARE, INC.

And by substituting therefor the following:

ARTICLE I. NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE:

ZIGGY, INC.

IN WITNESS WHEREOF, said Corporation has caused the Amendment No. 1 to be signed in its name by its President this day of July, 1998.

( Corporate Seal )

By *Audrey Datz*  
PRESIDENT

Witness

*Heather Hester*

FILED  
98 JUL -8 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE/FLORIDA

STATE OF FLORIDA        )

                                  SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY, that on the 6 day of July, 1998, the foregoing Amendment No. 1 to the Articles of Incorporation of ZIGGY, INC. was acknowledged before me.

My Commission Expires: 11/7/2000

Jennie Kretz Edel  
Notary Public

IS PERSONALLY KNOWN BY ME.



Jennie Kretz Edel  
My Commission CC599758  
Expires November 7, 2000