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EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

July 31, 1998

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002606785--S
-08/04/98--01047--005
*****87.50 *****87.50

Attn: Filing Section

Re: Key Equipment, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Amendment to the Articles of Incorporation. Please send a certified copy of the Articles of Amendment to my attention at the above address.

Thank you for your cooperation.

Sincerely,

EBK
Edwin B. Kagan

EBK/bak
Enclosures
cc: Ben Atkins

FILED
98 AUG -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amendment

TLL AUG 6 1998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KEY EQUIPMENT, INC.

FILED
98 AUG -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **KEY EQUIPMENT, INC.** (the "Corporation") shall be amended as follows:

1. ARTICLE I. NAME of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be KEY LONGTERM CARE MANAGEMENT, INC.

2. ARTICLE II. MAILING ADDRESS of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE II. MAILING ADDRESS

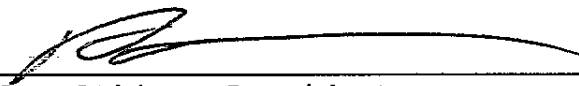
The mailing address of this Corporation is as follows:

8313 West Hillsborough Avenue
Suite 260
Tampa, FL 33615

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation was approved and adopted by consent of the sole stockholder of the Corporation on the 31 day of July, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 31 day of July, 1998.

KEY EQUIPMENT, INC.

By: 
Ben Atkins, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by BEN ATKINS, President of Key Equipment, Inc., on behalf of the corporation. 8th

Cheryl Ann Williams
NOTARY PUBLIC

My Commission Expires: 6/13/99

