

P98000070689

Remote Corporate Controllers, Inc.  
5481 Soundside Drive  
Gulf Breeze, Florida 32561  
Phone: 850-916-1004  
Fax: 850-932-8382  
Cellular: 850-982-5331

July 12, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/04/00--01068--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find two executed original copies of an Amendment to the Articles of Incorporation of Sixty Nine, Inc. document number P98000070689 and my check for the \$35.00 filing fee.

After you complete the filing please return the filed amendment to us at the above address.

Please feel free to call us at the above numbers if you should have any further questions. Thank you.

R. W. Lanman  
President



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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S. PAYNE AUG 15 2000

Amendment to the Articles of Incorporation  
Of Sixty-Nine, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Escambia County Florida  
Date: July 29, 2000

On July 29, 2000 Sixty-Nine, Inc. held a special Directors meeting at its headquarters located at 5481 Soundside Drive Gulf Breeze, Florida 32561.

Present was Fred H. Simmons, Jr. the sole Director and stockholder.

By a majority vote of the sole stockholder the following Amendments to the Corporation's Articles of Incorporation were Adopted.

The name of Sixty-Nine, Inc., Document number P98000070689, is hereby changed, effective with the filing and recording date of the Florida Division of Corporations, to Complete Beach Home Care, Inc., and

The address of the corporation is hereby changed to 5481 Soundside Drive Gulf Breeze, Florida 32561, and

The registered agent is hereby changed to Fred H. Simmons, Jr. 225 Sabine Drive Pensacola Beach, Florida 32561.

By: Complete Beach Home Care, Inc.

*Fred H. Simmons, Jr. - PRES.*

Fred H. Simmons, Jr.

Its: President