

P9900000 3919

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HELPING HANDS HOME HEALTHCARE SERVICES, INC.

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*Amended
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

HELPING HANDS HOME HEALTHCARE SERVICES, INC.
1215 BAYSHORE GARDENS PARKWAY
BRADENTON, FL 34207

SUBJECT: HELPING HANDS HOME HEALTHCARE SERVICES, INC.
REF: P99000003919

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HARRISON HENDRICKSON

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HELPING HANDS HOME HEALTHCARE SERVICES, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The undersigned President of HELPING HANDS HOME HEALTHCARE SERVICES, INC., a Florida corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is HELPING HANDS HOME HEALTHCARE SERVICES, INC.

2. The Articles of Incorporation of said corporation are amended as follows:

The name of the corporation is hereby changed to "~~CB ENTERPRISES, INC.~~ ^{& Company}" and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation was adopted by the Directors and Shareholders of the Corporation, by unanimous written consent of the Directors pursuant to Florida Statute §607.0821(1997) and by unanimous written consent of the Shareholders pursuant to Florida Statute §607.0704 on the 8th day of November, 2004.

Christine Bowman
 CHRISTINE BOWMAN, President and
 Director

(Corporate Seal)

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STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared CHRISTINE BOWMAN, personally known to me to be the President of HELPING HANDS HOME HEALTHCARE, INC. and that he acknowledged executing the same under authority duly vested in her by said corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 8th day of November, 2004.

(Notary Seal)

Signature

Jeannine L. Davis

Print Name

NOTARY PUBLIC-STATE OF FLORIDA

Commission No.

My Commission Expires:

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