

P99000074392

LAW OFFICE OF
BRUCE J. GOLDMAN

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April 1, 2002

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: C.M.S. Home Health Agency, Inc.
Document No. P99000074392

Dear Sirs:


Enclosed are the following:

1. Original and a copy of the Articles of Amendment to the Articles of Incorporation of C.M.S. Home Health Agency, Inc.
2. My office check in the amount of \$43.75 for the filing of the Articles of Amendment and for a certified copy of same.

Upon your receipt and filing of the Articles of Amendment, I would appreciate your sending me a certified copy.

Thank you very much for your assistance.

Sincerely yours,


Bruce J. Goldman

BJG:tk
Enclosures
cc: Mrs. Martha Musino (with enclosure)

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF C.M.S. HOME HEALTH AGENCY, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is C.M.S. Home Health Agency, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 27th day of March, 2002, in the manner prescribed by the Florida Business Corporation Act:

Effective April 1, 2002, the corporation shall change its name to C.M.S. Medical, Inc.

3. The number of shares of the corporation outstanding at the time of adoption was twenty (20) shares of common stock, and the number of shares entitled to vote thereon was also twenty (20) shares of common stock.

4. The number of shares voted in favor of such amendment was twenty (20) shares of common stock, and the number of shares voted against such amendment was none.

Dated: April 1, 2002 C.M.S. HOME HEALTH AGENCY, INC.

By: Martha Musino
MARTHA MUSINO, President
and Secretary

STATE OF FLORIDA:

:ss

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by MARTHA MUSINO as President and Secretary of C.M.S. Home Health Agency, Inc., a Florida corporation, on behalf of the corporation. MARTHA MUSINO is personally known to me or produced her driver license as identification.

Patricia DeLima
NOTARY PUBLIC

