



# V35994

FILED  
02 APR 12 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 525731 7120726  
AUTHORIZATION : *Patricia Pigeto*  
COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2002

ORDER TIME : 12:21 PM

ORDER NO. : 525731-040

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Dreghorn  
Rotech Medical Corporation  
Suite 300  
2600 Technology Drive  
Orlando, FL 32804

*Amend*

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02 APR 12 PM 1:00  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LIBERTY HOME HEALTH CARE, INC.

100005257971--0

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

*DR*  
4/12/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
LIBERTY HOME HEALTH CARE, INC.**

(a Florida corporation)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is LIBERTY HOME HEALTH CARE, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of March 22, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 25th day of March, 2002.

LIBERTY HOME HEALTH CARE, INC.

By: Stephen D. Linehan  
Stephen D. Linehan, President