## 60573

ACCOUNT NO.

072100000032

REFERENCE :

525731

7120726

AUTHORIZATION

\$ 35.00 COST LIMIT :

ORDER DATE: April 12, 2002

ORDER TIME: 12:33 PM

ORDER NO. : 525731-105

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Dreghorn

Rotech Medical Corporation

Suite 300

2600 Technology Drive Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME:

VITALCARE HEALTH SERVICES, INC

800005257998--6

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

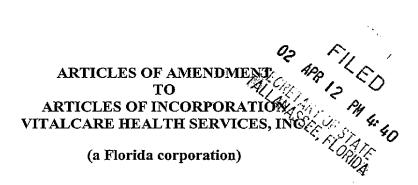
CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:



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 VITALCARE HEALTH SERVICES, 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  $25 \, \text{th}$  day of March, 2002.

VITALCARE HEALTH SERVICES, INC.

Stephen D. Linehan, President