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To:

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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT**FLORIDA HOME CARE AND EQUIPMENT, INC.**

Certificate of Status	0
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D. CONNELL FEB 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

February 9, 2000

FLORIDA HOME CARE AND EQUIPMENT, INC.
2400 WEST 3RD COURT
BAY 1
HIALEAH, FL 33010US

SUBJECT: FLORIDA HOME CARE AND EQUIPMENT, INC.
REF: V70484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000006203
Letter Number: 100A00006721

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****H00-6203****FLORIDA HOME CARE AND EQUIPMENT, INC.**

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 1: NAME SHALL BE CHANGED TO: NEW AGE HOME HEALTH INC.

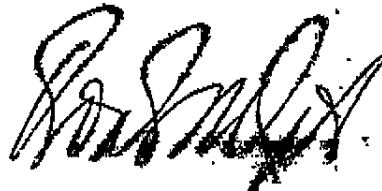
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02 / 08 / 00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8TH day of FEBRUARY, 2000. **SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00-6203**TYPED OR PRINTED NAME: MARLENE QUINTANA****TITLE: PRESIDENT**