

State of Idaho

Department of State

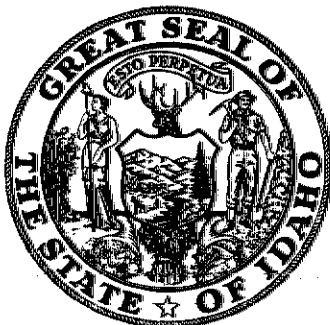
AMENDED CERTIFICATE OF AUTHORITY OF

NATIONAL HOME CARE NETWORK OF AMERICA, INC.
File Number C 111556

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL HOME CARE NETWORK OF AMERICA, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to HOME CARE CHARITABLE FOUNDATION, INC. to transact business in this State under the name HOME CARE CHARITABLE FOUNDATION, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: February 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FEB 1 10 24 AM '96

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on August 1 1995,
authorizing it to transact business in the State of Idaho under the name of _____
National Home Care Network of America, Inc.

2. Its corporate name has been changed to Home Care Charitable Foundation, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____
Home Care Charitable Foundation, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to
those set forth in its prior application for certificate of authority, as follows: No Change

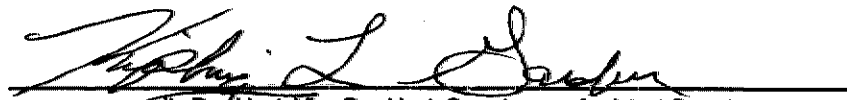
(Note: If no additional purposes are proposed, insert "No change.")

Dated: 1/25/96

Home Care Charitable Foundation, Inc.

(Corporation Name)

By



its President Vice President, Secretary or Assistant Secretary

(please specify)

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

IDAHO SECRETARY OF STATE

Secretary of State DATE 02/01/1996 0900 3462

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CK #: 1065 CUST# 64737

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State of Florida



Department of State

FEB 1 10 24 AM '96
SECRETARY OF STATE
STATE OF IDAHO

I certify from the records of this office that NATIONAL HOME CARE NETWORK OF AMERICA, INC. which changed its name to HOME CARE CHARITABLE FOUNDATION, INC. on September 28, 1995, is a corporation organized under the laws of the State of Florida, filed on May 8, 1995.

The document number of this corporation is N95000002255.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1995, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-first day of December, 1995



CR2EO22 (1-95)

Sandra B. Mortham

Sandra B. Mortham
Secretary of State