170 20/8 HOWARD E. KURZWEIL, P.A. UNION PLANTERS BANK BUILDING

UNION PLANTERS BANK BUILDING 2151 LE JEUNE ROAD, MEZZANINE CORAL GABLES, FLORIDA 33134

HOWARD E. KURZWEIL

TELEPHONE (305) 442-7085 FAX (305) 461-2316

September 15, 1998

700002642267--8 -09/17/98--01069--008 *****87.50 *****87.50

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Visiting Nurse Association of Dade County, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the abovenamed Florida corporation.

Also enclosed is a check in the amount of \$87.50 representing no payment of the following:

Filing Fee Certified Copy 35.00 52.50

Kindly return a certified copy of the above-listed Articles of Incorporation to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Howard E. Kurzweil, Esq.

Donald & all

HEK/ld
Enclosure
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VISITING NURSE ASSOCIATION OF DADE COUN

98 SEP 17 AM 9: 22
Y. INCLUSSEE STATE

1. Article I of the Articles of Incorporation of VISITING NURSE ASSOCIATION OF DADE COUNTY, INC. is hereby deleted and the following new Article I shall be inserted in its place:

"ARTICLE I

NAME

The name of the Corporation is VISITING NURSE ASSOCIATION OF MIAMIDADE, INC.

| The foregoing amendment was adopted by the Board of Directors of this Corporation on the | |
|--|--|
| 5th day of August, 1998, inasmuch | n as this Corporation is a non-stock, non-member |
| Corporation. | |
| IN WITNESS WHEREOF, the undersigned | President and Secretary of this Corporation have |
| executed these Articles of Amendment this | 1 day of September, 1998. |
| | Gus Fuentes, Jr., President |
| | The law Differs |
| STATE OF FLORIDA } | Thelma Gibson, Secretary |
| :SS COUNTY OF DADE ; | |
| The foregoing instrument was acknowledged before me this the day of september, 1998, by Gus Fuentes, Jr. as President who is personally known to me or has produced and and as identification. | |
| My Commission Expires: | Olefin |
| OFFICIAL NOTARY SEAL DAISY MELINU | Notary Public, State of Florido at Large |
| NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC629072 MY COMMISSION EXP. MAR. 10,2001 | Typed or Printed Name of Notary Public |

| STATE OF FLORIDA | } :SS |
|--|--|
| COUNTY OF DADE | } |
| by Thelma Gibson,, as Secretary and, and | was acknowledged before me this 14th day of Scheules, 1998, etary who is () personally known to me or () has produced as identification. |
| # G125-821-26957-0 My Commission Expires: | 101.1. |
| OFFICIAL NOTARY SEAL DAISY MELINU NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC629072 MY COMMISSION EXP. MAR. 10.200 pd | Notary Public, State of Florida at Large DA: 69 Melinu Typed or Printed Name of Notary Public |