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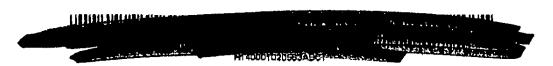
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ARTICLES OF AMENDMENT TO THE FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION

)F

HARBOR CARE PALLIATIVE SERVICES, INC.

(A Florida Not For Profit Corporation)
Document No. N10000011703

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), Harbor Care Palliative Services, Inc., a Florida corporation (the "Corporation") adopts the following amendment to its First Amended and Restated Articles of Incorporation:

- 1. The name of the Corporation is Harbor Care Palliative Services, Inc. The Articles of Incorporation of the Corporation were filed on December 20, 2010 and assigned Document Number: N10000011703. The First Amended and Restated Articles of Incorporation of the Corporation were filed on February 3, 2014.
- 2. The First Amended and Restated Articles of Incorporation of the Corporation contained an error in the name of the Corporation, therefore the First Amended and Restated Articles of Incorporation are hereby further amended by deleting Article I thereof in its entirety and substituting the following in its place:

"ARTICLE I NAME

The name of the Corporation shall be: Harbor Palliative Care Services, Inc. (the "Corporation").".

3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of February 3, 2014.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to the First Amended and Restated Articles of Incorporation this 28th day of April, 2014.

HARBOR CARÉ PALLIATIVE SERVICES, INC.

/s/ David C. Fielding

MAY 02 2014

C. CARRUITERS