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**Quarles & Brady**

**N19159**

January 22, 1998

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

100002410321--9  
-01/23/98-01067--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Visiting Nurse Services of Palm Beach County, Inc.**

Dear Sir/Madam:

Enclosed is one original and one copy of the Amended Articles of Incorporation for the above-referenced corporation.

The original is to be filed in your office and the copy is to be date-stamped, evidencing receipt, and returned to this office in the enclosed self-addressed stamped envelope. Also enclosed is our firm check in the amount of \$35.00 for receiving, filing and indexing the Amended Articles of Incorporation

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

**QUARLES & BRADY**

*[Signature]*  
for Nancy B. Colman

**VS JAN 27 1998**

*N/C*

NBC/dct  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VISITING NURSE SERVICES OF PALM BEACH COUNTY, INC.

FILED  
98 JAN 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

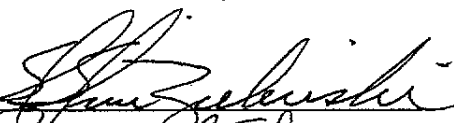
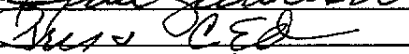
- First: The name of the Corporation is Visiting Nurse Services of Palm Beach County, Inc.
- Second: The following provision of the Articles of Incorporation of Visiting Nurse Services of Palm Beach County, Inc., a Florida non-profit corporation, is amended as follows:

The name of the Corporation shall hereby be changed to Trans Services S, Inc..

- Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 15th day of January, 1998 by written consent of all of the members of the Board of Directors and approved by written consent of all of the members of the corporation as of the 15th day January, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 19th day of January, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Visiting Nurse Services of  
Palm Beach County, Inc.

By:   
Its:   
A. ANN Zielinski