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N19167

January 22, 1998

FILED
JAN 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

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

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-01/23/98--01067--005
*****35.00 *****35.00

Re: Visiting Nurse Extracare, 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

Ned 2
for Nancy B. Colman

NBC/dct
Enclosures

VS JAN 27 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISITING NURSE EXTRACARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section ~~607~~¹.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

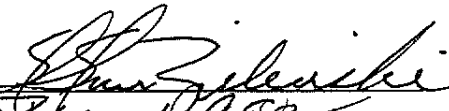
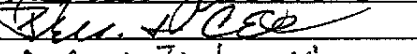
- First: The name of the Corporation is Visiting Nurse Extracare, Inc.
- Second: The following provision of the Articles of Incorporation of Visiting Nurse Extracare, Inc., a Florida non-profit corporation, is amended as follows:

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

By: 
Its: 
A. ANN Zielinski