

One Lincoln Place
1980 Glades Road, Suite 280
Boca Raton, Florida 33431
561/368-5400
FAX 561/368-1996

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Quarles & Brady

N 92000000553

January 22, 1998

VIA FEDERAL EXPRESS

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

Re: Visiting Nurse Corporation of South Florida, Inc.

Dear Sir/Madam:

300002412073--2
-01/26/98--01111--014
*****35.00 *****35.00

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

Nancy B. Colman
for Nancy B. Colman

NBC/dct
Enclosures

QBWPB\120541.1

98 JAN 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N 92000000553
2 pgs
NC
86-94-1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISITING NURSE CORPORATION OF SOUTH FLORIDA, INC.**

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

The name of the Corporation shall hereby be changed to Trans Services C, 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 Corporation of South
Florida, Inc.

By: 
Its: 

98 JAN 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED