

Division of Corporations

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Division of Corporations

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BASIC AMENDMENT

AMERICAN NURSING SERVICES OF BROWARD, INC.

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**ARTICLES OF AMENDMENT
OF
AMERICAN NURSING SERVICES OF BROWARD, INC.**


1. The name of the Corporation is AMERICAN NURSING SERVICES OF BROWARD, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby in its entirety amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is OUTREACH HOME HEALTH OF BROWARD, INC.

3. The foregoing amendment was approved by the Shareholders of the Corporation by a Written Consent signed on February 8, 2002 manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1004, Florida Statutes. The vote of such Shareholders was sufficient for such amendment's approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of February, 2002.



STEVE DAVIS, President

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