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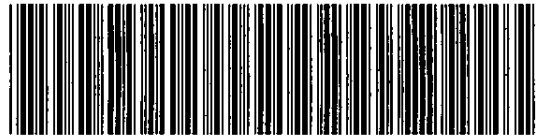
(Business Entity Name)

(Document Number)

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*Name Change*  
*Amend*

12/31/09--01053--018 \*\*43.75

**FILED**  
2009 DEC 31 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*For*  
*1/15/10*



Arnold M. Zipper  
Direct Dial: 954-703-3931  
Direct Fax: 954-707-4549  
arnold.zipper@fowlerwhite.com

December 30, 2009

**BY FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Articles of Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find for filing an original and duplicate copy of Articles of Amendment to Articles of Incorporation for each of the following three (3) corporations:

- 1) Atenda of Georgia, Inc.
- 2) Atenda Healthcare Solutions, Inc.
- 3) Atenda Nursing Management Services, Inc.

We have also enclosed three (3) separate checks each in the amount of \$43.75, payable to Florida Department of State for the filing fee and certified copy. Evidence of the filings should be directed to my office at the address referenced below.

If you have any problems regarding these filings, please do not hesitate to contact the undersigned at 954.703.3931. Thank you for your assistance.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Arnold M. Zipper', written over a horizontal line.

Arnold M. Zipper

AMZ/aja  
Enclosures

**FOWLER WHITE BOGGS P.A.**

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ATENDA NURSING MANAGEMENT SERVICES, INC.**

**FILED**  
2009 DEC 31 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Atenda Nursing Management Services, Inc., a Florida corporation (hereinafter the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

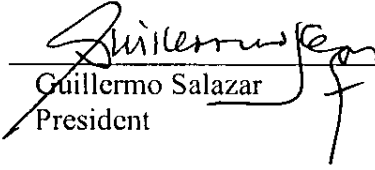
**FIRST:** Amendment adopted:

Article I (Corporate Name) is hereby amended to reflect that the name of the Corporation shall be ANMS, Inc.

**SECOND:** This Amendment to the Articles of Incorporation was approved by Written Consent of the Shareholders on December 15, 2009. The number of votes cast for this Amendment was sufficient for approval.

The undersigned has executed these Articles of Amendment on behalf of the Corporation this 30th day of December, 2009.

By: \_\_\_\_\_

  
Guillermo Salazar  
President