

P08000090157

Florida Department of State
Division of Corporations
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11 MAY 24 PM 2:38

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YENI NURSE SERVICES INC.**

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Amend.

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May 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YENI NURSE SERVICES INC.
1 GLEN ROYAL PARKWAYS
STE 301
MIAMI, FL 33125

SUBJECT: YENI NURSE SERVICES INC.
REF: P08000090157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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11 MAY 24 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 1 0 0 0 1 3 7 9 7 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YENI NURSE SERVICES INC.

P08000090157

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Please change principal, officer,
and registered agent address to:

16200 Royal Parkway #301
MIAMI, FL, 33125

New Registered Agent

11 MAY 24 PM 2:38

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption:

5/23/11

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of May, 20 11.

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yenisey Carnet

Typed or printed name

P/D

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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