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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MORSELIFE CLINICAL STAFFING CORP.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MORSELIFE CLINICAL STAFFING CORP.  
Document no.: P11000050511**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **MORSELIFE CLINICAL STAFFING CORP.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

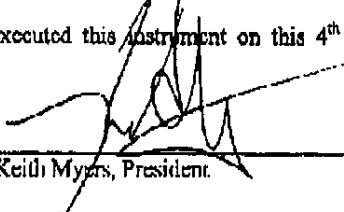
**FIRST:** The name of the Corporation is **MORSELIFE CLINICAL STAFFING CORP.**

**SECOND:** The names and addresses of the Directors and Officers of the Corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director, President and Chief Executive Officer	Keith Myers	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add
Director, Sr. Vice President of Community Based Services	Alan Sadowsky	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add
Director, Sr. Vice President and Chief Financial Officer	Hong Chae	4847 Fred Gladstone Dr., West Palm Beach, FL 33417	Add

**THIRD:** The foregoing amendment was adopted by Written Consent of the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on August 4, 2011, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 4<sup>th</sup> day of August, 2011.

  
Keith Myers, President

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