

Sep. 23. 2008 4:45PM  
Division of Corporations

Forges Hamlin Lakewood Ranch

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**P96000065851**

Florida Department of State  
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**COMMAND/RESTATE/CORRECT OR O/D RESIGN**  
**NURSING STYLES, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NURSING STYLES, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P96000065851 (collectively the "Articles of Incorporation").

1. Article I. is hereby deleted in its entirety and a new Article I. shall replace any existing provision of the Articles of Incorporation. Article I. shall read as follows:

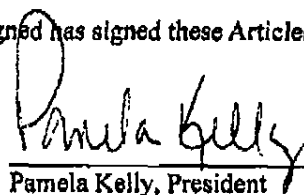
**ARTICLE I. NAME**

The name of this corporation shall be NSI II, INC.

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P96000065851 shall remain unchanged.

3. Pursuant to Article XIV. of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of all of the Shareholders and Directors of the Corporation by a unanimous Written Consent in lieu of a Shareholders and Directors meeting as permitted by *Section 607.0704, Florida Statutes*, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 12<sup>th</sup> day of September, 2008.

  
Pamela Kelly, President

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