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**BASIC AMENDMENT****SUMMIT NURSING SERVICES, INC.**

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Amendment

05/30/01

5/30/2001

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUMMIT NURSING SERVICES, INC.**

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:

1. Article III of the Articles of Incorporation of SUMMIT NURSING SERVICES, INC. ("Corporation") is hereby deleted in its entirety and replaced with the following:

**ARTICLE III  
SHARES**

The Corporation is authorized to issue one hundred (100) shares of common stock of \$0.01 par value per share.

2. The foregoing Amendment was adopted by each member of the Corporation's Board of Directors on the 30th day of May, 2001, without shareholder action and shareholder action was not required.

The undersigned Director of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 30th day of May, 2001.

**SUMMIT NURSING SERVICES, INC.:**

By:

Melva Kelly  
Melva Kelly, Director

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