# Florida Department of State

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## **BASIC AMENDMENT**

LAURENT COMMUNICATIONS CORP.

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## CERTIFICATE OF AMENDMENT

To

## Articles of Incorporation

of

Laurent Communications Corp., A Florida Corporation Under Section 607.1006 of the Florida Business Corporation Lav

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 for the purpose of changing the name of the Corporation as follows:

1. The original name of this corporation is Laurent Communications Corp.

2. The Corporation's Articles of Incorporation was filed April 30, 1997.

3. The following is the only amendment effected by this Certificate of Amendment.

The name of the corporation is changed from Laurent Communications Corp. to NHS Inc. Therefore Article I of the Articles of Incorporation which provides for the name of the Corporation is deleted in its entirety and the following is inserted in lieu thereof:

#### Article I -NAME

The name of this corporation is: NHS Inc.

4. The date this amendment was adopted is July 2, 2001.

5. Adoption of Amendment: The amendment was approved and adopted unanimously by the shareholders and directors on July 2, 2001 pursuant to Section 607.1003 of the Florida Business Corporation Law. The number of votes cast by shareholders and directors for the amendment was sufficient for approval.

6. Except as amended hereby the Articles of Incorporation remain unchanged and in full

force and effect.

In WITNESS WHEREOF this Certificate of Amendment has been Subscribed this Monday, July 9th, 2001 by Nicholas Spill, President of the Corporation.

Signature:

NICHOLAS SPILL

Title:

President and Chairman of the Board of Directors

(Corporate Seal)

Joy B. Spill, Esquire 9100 S. Dadeland Blvd., Ste 504 Miami, Florida 33156 305-670-6750 Fla Bar No. 403148

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