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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISITING NURSE MANAGED CARE CORPORATION**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VISITING NURSE MANAGED CARE CORPORATION

1. The name of the corporation is Visiting Nurse Managed Care Corporation (the "Corporation").

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III thereof in its entirety and by substituting in lieu thereof the following new Article III:

"ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000."

3. The aforesaid Amendment was adopted as of June 30, 2010 pursuant to a Written Statement and Consent to Corporate Action executed by all of the shareholders of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 30 day of June 2010.

Visiting Nurse Managed Care Corporation

By:


Jorge A. Pereda, President

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