GLORY SPENCE
9120 FONTAINEBLEAU BLVD., #210
MIAMI, FL 33172

P98000062770

October 7, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Ms. Karen Gibson

400002662144--7
-10/13/98--01016--003
*****52.50 *****52.50

Dear Ms. Gibson:

As per our phone conversation, please find enclosed my application for Amendment to Articles of Incorporation of "Gain Solutions, Inc.".

Name changed to: "Nurse Mentors, Inc."

Also, please find enclosed a check for the amount of $52.50.

Thank you very much for your kind assistance.

My daytime phone number is (305)285-2191.

CF-35
Cert 17.50

Sincerely,

Glory Spence

Glory Spence

FILED
98 OCT 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORG 10-13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"Gain Solutions, Inc."
(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

The name of the corporation shall be changed to:

"Nurse Mentors, Inc."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-7-98.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October, 1998.

Signature Glory Spence
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glory Spence
Typed or printed name

Incorporator
Title

County of Miami Dade
State of Florida

Sworn to and subscribed to before me this 7th day of October, 1998 by Glory Spence to me personally known who produced no identification.

OFFICIAL NOTARY SEAL
JULIA N GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC639240
MY COMMISSION EXP. APR. 15,2001