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Amended*

12/31/09--01053--019 **43.75

2009 DEC 31 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AS
1/5/10*



Arnold M. Zipper
Direct Dial: 954-703-3931
Direct Fax: 954-707-4549
arnold.zipper@fowlerwhite.com

December 30, 2009

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find for filing an original and duplicate copy of Articles of Amendment to Articles of Incorporation for each of the following three (3) corporations:

- 1) Atenda of Georgia, Inc.
- 2) Atenda Healthcare Solutions, Inc.
- 3) Atenda Nursing Management Services, Inc.

We have also enclosed three (3) separate checks each in the amount of \$43.75, payable to Florida Department of State for the filing fee and certified copy. Evidence of the filings should be directed to my office at the address referenced below.

If you have any problems regarding these filings, please do not hesitate to contact the undersigned at 954.703.3931. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Arnold M. Zipper', written over a horizontal line.

Arnold M. Zipper

AMZ/aja
Enclosures

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ATENDA HEALTHCARE SOLUTIONS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, Atenda Healthcare Solutions, Inc., a Florida corporation (hereinafter the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

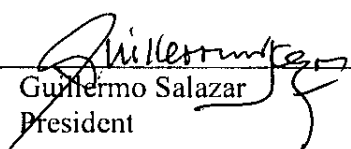
FIRST: Amendment adopted:

Article I (Corporate Name) is hereby amended to reflect that the name of the Corporation shall be AHS Solutions, Inc.

SECOND: This Amendment to the Articles of Incorporation was approved by Written Consent of the Shareholders on December 15, 2009. The number of votes cast for this Amendment was sufficient for approval.

The undersigned has executed these Articles of Amendment on behalf of the Corporation this 30th day of December, 2009.

By: _____


Guillermo Salazar
President

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE