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**FILED** 

JAN 27 2012

BY 161832 3:31

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on November 29, 2011 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon filing.  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Date: 1/26/, 2012

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Visiting Nurse Service of Greater Rhode Island

Print Corporate Name

By Donna M. Gouveia

☒ President or ☐ Vice President (check one)

By André A. Carpentier **AND**

☒ Secretary or ☐ Assistant Secretary (check one)

Exhibit A

Article SECOND of the Articles of Association is amended to read in its entirety as follows:

SECOND: Said corporation shall be known by the name of  
Visiting Nurse Home Care.