

Filing fee: \$75.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
NEW ENGLAND SURGICAL AND HOME HEALTH
CARE CENTERS, LTD.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on May 12, 1989, authorizing it to transact business in Rhode Island under the name of New England Surgical and Home Health Care Centers, Ltd.

SECOND: The corporate name of the corporation has been changed to New England Surgical, Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is ~~England Surgical, Inc.~~

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state: NONE)

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|-------|--------|--|
| | | | |

FILED
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By #55
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,302.00
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 680,000.00
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 20,000.00

Dated January 26, 19 96

NEW ENGLAND SURGICAL, INC.

By *[Signature]*
Howard B. Freedman
Its President

and *[Signature]*
HOWARD B. FREEDMAN
Its Secretary

STATE OF MASSACHUSETTS }
COUNTY OF BRISTOL } Sc.

At Fall River in said County on the 26th day
of January, 19 96, before me personally appeared
Howard B. Freedman, who being by me first duly sworn, declared that he is the
President of New England Surgical, Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

[Signature]
CATHERINE P. FOM Notary Public

(NOTARIAL SEAL)

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100.⁰⁰ having been paid, said articles are deemed to have been filed with me this 23rd day of March, 1990.

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 3/23/90
CLERK

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY
Secretary of State

TO BE FILLED IN BY CORPORATION
PHOTO COPY OF AMENDMENT TO BE SENT

TO:
HORVITZ, KYRIAKAKIS, DONNELLY & BRILHANTE (PSH)
321 North Main Street, Post Office Box 2568
Fall River, Massachusetts 02722
Telephone (508) 679-2166

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