

Filing Fee \$50.00



Corp. I.D. # 66836

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

.....CONSISTENT CARE CORPORATION.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation isCONSISTENT CARE CORPORATION.....

.....
SECOND: The shareholders of the corporation onSEPTEMBER 13....., 19...95..., in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE THE OPERATION OF A HOME HEALTH CARE AGENCY PURSUANT TO RHODE ISLAND LAW, LICENSED THROUGH THE DEPARTMENT OF HEALTH, PROVIDING ALL ASPECTS OF HOME HEALTH CARE TREATMENT FOR PATIENTS, AND ANY OTHER PURPOSE OR PURPOSES PERMITTED BY CORPORATIONS IN ACCORDANCE WITH THE LAWS OF THE STATE OF RHODE ISLAND.

SEP 14 12 25 PM '95
SECRETARY OF STATE

FILED
SEP 17 1995
BY *[Signature]*
148169

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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NONE

FIFTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated 9/13, 1995

By Gail S. Serrano
Its PRESIDENT President or Vice President
and Sama
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said County on this 13 SEPTEMBER day of September, 1995 personally appeared before me Gail Sylvia

who being by me first duly sworn, declared that ~~he~~she is the PRESIDENT of CONSISTENT CARE CORPORATION

that ~~he~~she signed the foregoing document as AN AMENDMENT OF ARTICLES of the corporation, and that the statements therein contained are true.

Joel D. Landry Notary Public

(NOTARIAL SEAL)