

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

L & M NURSING SERVICES, INC.

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 is **L & M NURSING SERVICES, INC.**

SECOND: The shareholders of the corporation on February 4, 1983, 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)]

That the name of the Corporation be amended to read
"LM NURSING SERVICES, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2000; and the number of shares entitled to vote thereon was 410 *new*

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>
Common	410 <i>new</i>

FIFTH: The number of shares voted for such amendment was ; and the number of shares voted against such amendment was

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 June 12, 19 90

LM NURSING SERVICES, INC.

By *Mark E. Isaac*
Its President
and *Beverly A. Munyon* Secretary
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

Providence

} Sc.

At Pawtucket in said county on this 23 day of

July

1990

, personally appeared before me Marie

Issa

, who, being by me first duly sworn, declared that she is the

President


of

LM NURSING SERVICES, INC.

and Beverly Munion, Secretary

they

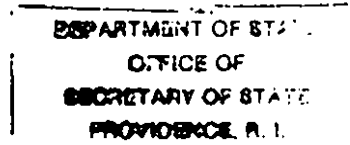
that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

Kenneth J. Rampino

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 24 3 45 PM '90



Rec'd & Filed JUL 24 1990
PTM-25 # 93233