

Filing Fee \$50.00



Corp. I.D. #

87483

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**

MERCURY MEDICAL 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 *MERCURY MEDICAL*

NURSING SERVICES INC.

SECOND: The shareholders of the corporation on *JUNE 10*, 19*96*, 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)]

*NAME CHANGE TO - A CARING EXPERIENCE
NURSING SERVICES INC.*

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5000 - No Par; and the number of shares entitled to vote thereon was 5000.

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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FIFTH: The number of shares voted for such amendment was 5000; and the number of shares voted against such amendment was -2-.

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 10, 1996

By W. M. N. T.
Its Pres. President or Vice President
and W. M. N. T.
Its Secy. Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Providence in said County on this 10th day
of June, 1976, personally appeared before
me Dean M.

De Nuccio, who being by me first duly sworn, declared that he/she is the
President of Mercury
Medical Nursing Services, Inc.
that he/she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Anne L. Hoffert
Notary Public

(NOTARIAL SEAL)

A CARING EXPERIENCE MANAGEMENT, INC.

June 11, 1996

I, DEAN M. Denuccio, President of
A CARING EXPERIENCE MANAGEMENT, INC.

Allow A CARING EXPERIENCE NURSING SERVICES, INC.
to use the aforementioned name

H. M. Denuccio

D. M. Denuccio
President

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