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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Phenix Home Care & Nursing Service, 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 Phenix Home Care & Nursing Service, Inc.

SECOND: The shareholders of the corporation on June 25, 19 91, 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 aggregate number of shares which the corporation shall have authority to issue is hereby changed as follows:

CHANGED FROM 8,000 shares
CHANGED TO 1,000 shares
Without par value

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).

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>
No par Common Stock	100

FIFTH: The number of shares voted for such amendment was one hundred (100); and the number of shares voted against such amendment was none (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>
No par Common Stock	100	0

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)

Transfer and reissuance of shares.

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)

None.

Dated June 25, 1991



By Nicholas Passarelli, Jr.  
Its President  
and Nicholas Passarelli, Jr.  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At 227 Phenix Ave., Cranston, RI in said county on this 25<sup>th</sup> day of June, 1991, personally appeared before me Nicholas Passarelli, Jr., who, being by me first duly sworn, declared that he is the President and Secretary (Clerk) of Phenix Home Care & Nursing Service, Inc.

that he signed the foregoing document as President and Secretary (Clerk) of the corporation, and that the statements therein contained are true.

X *Dorothy M. Whitson*  
Notary Public

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