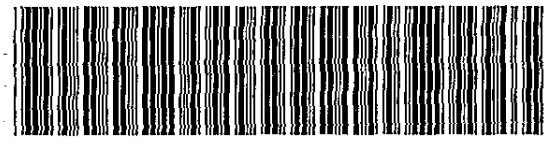


PO30000131897

Liliana Berrios
6652 Tanglewood Bay Dr # 807
Orlando, FL 32821



800031977068

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

04/07/04--01018--002 **43.75

Special Instructions to Filing Officer:

Office Use Only

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04 APR 19 AM 10:05
STATE
TALLAHASSEE, FLORIDA

Amend/acc
MAD 4/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Name and add VP. (OFFICER/DIRECTOR)

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIANA BERRIOS
(Name of Person)

CLICK CARE QUALITY SERVICES, INC.
(Name of Firm/ Company)

6652 TANGLEWOOD BAY DR # 807
(Address)

ORLANDO, FL 32821
(City/ State/ and Zip Code)

APR 19 PM 1:05
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2004

LILIANA BERRIOS
6652 TANGLEWOOD BAY DR., #801
ORLANDO, FL 32821

SUBJECT: CLICK CARE QUALITY SERVICES, INC.
Ref. Number: P03000131897

We have received your document for CLICK CARE QUALITY SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00024578

Articles of Amendment
to
Articles of Incorporation
of

CLICK CARE QUALITY SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000131897
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
04 APR 19 AM 10:05
STATE PALM BEACH COUNTY
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

CLICK CARE, INC
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII OFFICERS AND DIRECTORS

Add: TITLE: VP

NAME: ELIZABETH MARTIN

ADDRESS: 6652 TANGLEWOOD BAY DR #807

ORLANDO, FL 32821

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04/01/04

Effective date if applicable: 04/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

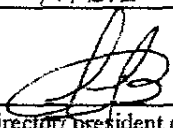
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of APRIL, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LILIANA BERRIOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35