

To: The Florida Dept. of State  
Subject: 000409.110679.1

From: Ashley Smith

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Division of Corporations

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**QUALIQUEST HEALTHCARE HOLDINGS, INC.**

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

**QUALIQUEST HEALTHCARE HOLDINGS, INC.**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, QUALIQUEST HEALTHCARE HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is QUALIQUEST HEALTHCARE HOLDINGS, INC., (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by the new Article I, as follows:

**"ARTICLE I NAME**

The name of the corporation is SIMPLY HEALTHCARE HOLDINGS, INC., (the "Corporation")."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder as of September 10, 2009, the number of votes cast for the amendment was sufficient for approval, and the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of September, 2009.

**QUALIQUEST HEALTHCARE HOLDINGS,  
INC.**

  
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Jorge Rico, Vice President