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Amend 3/19/04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

JORGE CAMACHO 1840 W. 49 STREET SUITE 600 HIALEAH, FL 33012

SUBJECT: QUALITY CARE THERAPY, INC.

Ref. Number: P00000007323

We have received your document for QUALITY CARE THERAPY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00014897

NON CALLING, IT WAS NOTED THE
HISSING CHECK HAD BEEN RECEIVED

AT YOUR OFFICE ON 03/08/04.

PLEATE EX WIFE MY OVERSHAT, AND
ACCEPT THE DOWNENT ENCADED

(Called Comaddle)

February 28, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

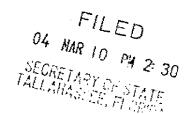
-Articles of Amendment-Quality Care Therapy, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

Jorge Camacho President 1840 W. 49 Street Suite 600 Hialeah, FL 33012

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION QUALITY CARE THERAPY, INC.



Document No. P000000007323

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its articles of incorporation.

ARTICLE I – AMENDMENTS ADOPTED

Amend Article 6 - Directors: To read: Article 6 - Officers and Directors: The names and Street Addresses of the Officers and Directors of this corporation are:

President and Director:

Jorge Camacho, 1395 Canary Island Dr.

Weston, Florida 33012

Vice President and Treasurer: Yanet Tovar, 1395 Canary Island Dr.

Weston, Florida 33012

Secretary and Director:

Aldo Ruiz, 7400 SW 87th Avenue Suite 200

Miami, Fl 33173

ARTICLE II - DATE OF ADOPTION OF THE AMENDMENT

The date of adoption of the amendment is February 28, 2004.

ARTICLE III - ADOPTION OF THE AMENDMENT

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.

orge Camacho

esident

Yanet Tovar

Vice-president and Treasurer