

From:

P00000056273

11/08/2013 22:00

#716 P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Q & G INTERNATIONAL, INC.

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T. CARTER

11/04/13

From:

11/08/2013 22:12

#716 P.004/005

850-617-6381

11/5/2013 8:53:24 AM PAGE 1/002 Fax Server



November 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Q & G INTERNATIONAL, INC.
6020 SW 40 STREET
MIAMI, FL 33155US

SUBJECT: Q & G INTERNATIONAL, INC.
REF: P00000056273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Tina D Carter

FAX Aud. #: H13000244249
P.O BOX 6327 - Tallahassee, Florida 32314

From:

11/08/2013 22:12

#716 P.005/005

850-817-8381

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Regulatory Specialist

Letter Number: 713A00025662

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Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

11/08/2013 22:11

#716 P.002/005

((H130002442493)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Q & G INTERNATIONAL, INC.
a Florida corporation**

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Pursuant to Section 607.1006 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Incorporation of Q & G INTERNATIONAL, INC., a Florida corporation (hereinafter referred to as "Corporation").

A. The Articles of Incorporation for the Company were filed on June 2, 2000 and assigned Document No. P00000056273.

B. This Amendment is submitted to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the company is changed to: Q & G HEALTHCARE, INC.
2. The principal and mailing address of the Corporation is changed to: 2600 So. Douglas Road, Suite 1007, Coral Gables, Florida 33134
3. The registered agent and office of the Corporation is changed to: International Corporate Service, Inc., 2600 S. Douglas Road, Suite 1007, Coral Gables, Florida 33134.
4. The Directors and Officers of the Corporation are changed to:

Director and President: Mirta Abreu
2600 So. Douglas Road, Suite 1007
Coral Gables, Florida 33134

The Amendment Articles to the Articles of Incorporation of Q & G INTERNATIONAL, INC., a Florida corporation, were authorized on the 31st day of October, 2013.

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From:

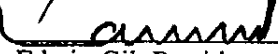
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C. The remaining portions of the Articles of Incorporation are hereby ratified and remain in full force and effect.

10/31/2013
Dated

Q & G INTERNATIONAL, INC.,
a Florida corporation
By: 
Edwin Gil, President

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

INTERNATIONAL CORPORATE SERVICE, INC.,
a Florida corporation

By: 
DIEGO L. RESTREPO, President

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

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