

P00000062546

Quality Care Management Systems, Inc.

16261 SW 97 Terrace Miami, FL 33196

FILED
TALLAHASSEE, FLORIDA
STATE

00 NOV 29 AM 10:40

FILED

November 22, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-11/29/00--01062--007
*****35.00 *****35.00

To Whom It May Concern:

Please find attached copy of Article of Amendment to the Articles of Incorporation and a check worth Thirty Five Dollars and 00/100 (\$35.00) as payment.

Thank you,



Ramon Nuguid

Quality Care Management Systems, Inc.

File

Amend
12-7-00
BHS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
QUALITY CARE MANAGEMENT SYSTEMS, INC.
(Document: P00000062546)

TO: Florida Department of State
Tallahassee, Florida 32304

1. Pursuant to the provision of Section 607.1006 of the Florida General Corporation Act, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and director of the corporation at a meeting held on November 15, 2000. In the manner prescribed by section 605.1003 of the Florida General Corporation Act. The text of the amendments adopted are:

ARTICLE II: PURPOSE

- A. To operate a business offering custodial and caretaker services such as Companion, Homemaker and Sitter.
- B. To operate a business offering information and referral services such as recruiting manpower local and international; healthcare consulting and staffing services.

ARTICLE III: OFFICES

The principal office of the corporation shall be located at 16261 SW 97 Terrace in the city of Miami, county of Miami-Dade, state of Florida.

ARTICLE V. DIRECTORS/OFFICERS

The number of directors for this corporation shall not be less than one (1) or more than seven (7).

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Ramon T. Nuguid
16261 SW 97 Terrace, Miami, FL 33196

President/CEO

Felicisima N. Bryant
11054 SW 148 Place Miami, FL 33196

Vice-President/CFO

Judith M. Nuguid
16261 SW 97 Terrace Miami, FL 33196

Director

ARTICLE IV: REGISTERED AGENT

The initial registered agent shall be Ramon T. Nuguid at 16261 SW 97 Terrace Miami, Fl. 33196.

ARTICLE VII: INCORPORATOR

The incorporator shall be Ramon T. Nuguid at 16261 SW 97 Terrace Miami, Fl. 33196.

3. The number of share of the corporation outstanding at the time of such adoption was FIVE HUNDRED, and the number of shares entitled to vote thereon was FIVE HUNDRED.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class:	Number of Shares:
Common	500

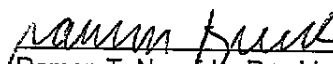
5. The number of shares voted for such amendment was 500, and the number of shares voted against amendment was Zero (0).
6. The manner in which the amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment, are as follows:

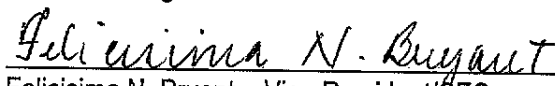
NO CHANGE

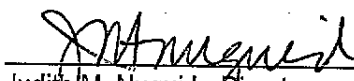
EXECUTION PAGE FOLLOWS:

Dated this 15th day of November 2000.

By:


Ramon T. Nuguid - President/CEO


Felicisima N. Bryant - Vice-President/CFO


Judith M. Nuguid - Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ramon T. Nuguid, Felicisima Bryant and Judith Nuguid, to me known and whom did not take an oath, who executed the forgoing Articles of Amendment to the Articles of Incorporation in my presence, and acknowledge before me that they executed same.

Martha L. Cano 11-22-00
Notary Public- State of Florida

