

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: SHUTTS & BOWEN LLP HEALTH LAW GROUP II Account Name

Account Number : I20050000022

(305) 347-7352

Phone

Fax Number

: (305)347-7854

BASIC AMENDMENT

QUALIFIED MEDICAL SERVICES INC.

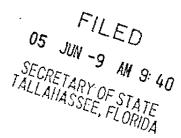
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Articles of Amendment to Articles of Incorporation of



QUALIFIED MEDICAL SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000079114
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing);
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete: P/S/T Barbara L. Manzini, 42 NW 27 Avenue, Miami, Florida 33125
Delete: R/A Barbara L. Manzini, 42 NW 27 Avenue, Miami, Florida 33125
telete: VP Ines M. Alonso, 42 NW 27 Avenue, Miami, Florida 33125
dd: Raul R. Garcia, P/S/T/R/A, 267 East 10 Street, Hialeah, Florida 33010
dd: Barbara L. Manzini, 1960 W 74 Street, Hialeah, FL 33014 - Director
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N
WA

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(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 9 day of June 2005 Signature X
(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 count appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.
Raul R. Garcia
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35