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DAVID M. BECKERMAN PA

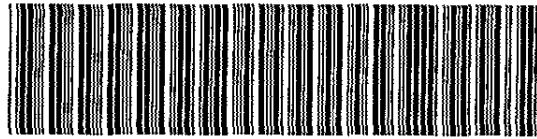
(Requestor's Name)

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

QUANTHEALTH SYSTEMS CORP.

Document # H03000068351 3

The undersigned, being the sole director of QUANTHEALTH SYSTEMS CORP., hereby files these Articles of Amendment of the Articles of Incorporation as follows:

1. Article III of the original Articles of Incorporation, captioned *Article III Capital Stock*, is hereby deleted in its entirety and is replaced with the following;


ARTICLE III - CAPTIAL STOCK

The corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share. Any prior references to classes of stock are deleted and there shall only be one class of common stock, and no other classes of any other stock.

Further, such amendment was adopted by the Board of Directors on February 6, 2004, and the Board further states that no shares of any stock of any class have been issued. Therefore, no shareholder action was required.

The foregoing is hereby submitted for filing with the Secretary of State.

Dated: Feb 9, 2004


Ali Lari Lavassani
Ali Lari Lavassani, Sole Director of
Quant Health Systems, Corp.

Approved by original incorporator.


David M. Beckerman, Esq.,