

P05000045989

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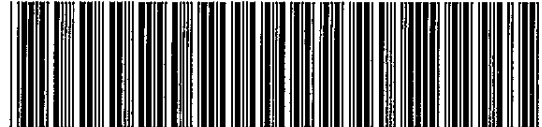
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. QUALITY CARE NETWORKS USA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Articles of Amendment
to
Articles of Incorporation
of
Quality Care Networks USA Inc.
Document Number: P05000045989

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

FIRST:

OFFICERS	% OF SHARES
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President, Vice-President, Secretary & Treasurer: Cirilo Francisco	100%
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SECOND:

The registered Agent for services of process in the State of Florida and its registered office shall be:

Cirilo Francisco
6135 NW 167 Street, Suite 28E
Miami, Florida 33015

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THIRD: Amendments adopted:

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: N/A

The date of each amendment(s) adoption: August 12, 2005

Adoption of Amendment(s):

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of August 2005


Cirilo Francisco - President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Cirilo Francisco - Registered Agent