# PoS000095944

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July, 28 2005

Amendment Section Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

At: Dear Sir/Madam

I enclose an original of the proposed of the Articles of Incorporation for HC QUALITY SERVICES CORPORATION.

A check in the amount of \$35.00 payable to your office, for a total filing, is included.

Metto

Bookkeeping

### ARTICLES OF AMENDMENT

To

## ARTICLES OF INCORPORATION

**OF** 

### HC QUALITY SERVICES CORPORATION

P05000095944

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST**: Amendment adopted:

### ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

HAMILCAR LIMA RIBEIRO 405 SOUTH WYMORE RD. # 203 ALTAMONTE SPRINGS FL 32714

Title: Vice President

CLEBER LIMA RIBEIRO 405 SOUTH WYMORE RD. # 203 ALTAMONTE SPRINGS FL 32714

Title: Director of treasury:

FLAVIO MARIANO GLORIA 518 SAND LIME ROAD WINTER GARDEN FL 34787 05 AUG -3 PM 12: 3

SECOND: The date of adoption of the amendment(s) was: 07/27/2005

# THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July, 27 2005

Hamilcar Lima Ribeiro

President