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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QUALITY BILLING SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY BILLING SERVICES GROUP, INC.**

Doc. # P06000021228

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: Principal Office

The current principal place of business and mailing address is:

3520 W 18TH AVE., STE. 115
HIALEAH, FL 33012

Article VII: OFFICERS AND DIRECTORS

CHANGE: Silvana Zamora as Pres., VP, S, T, & Director
3520 W 18th Ave., Ste. 115
Hialeah, FL 33012

ADD: Enrique Zamora as Director
3520 W 18th Ave., Ste. 115
Hialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: n/a

THIRD: The date of each amendment's adoption: August 28, 2006.

FOURTH: Adoption of Amendment(s) (check one)

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

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

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders (voting group).

(continued)

Signed this 28th day of August, 2006

By

Silvana Zamora

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Silvana Zamora
(Typed or printed name)

Pres

(Title)