

JUL 15 2013 2:57 PM

Capital Connection

NO 4745

Division of Corporations

PD6000042873

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QUALITY HEALTH CARE PROVIDERS, INC.

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CAPITAL CONNECTION

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SECRETARY OF STATE  
CORPORATION  
NO. 474573 JUL 15 AM 9:27

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUALITY HEALTH CARE PROVIDERS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 22, 2006 and assigned document number P06000042873.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTOS AND OFFICERS:**

Kaly Castellanos is *deleted* as Director, President and Secretary of the Corporation.

Eliseo DeJesus Espallat, of 1100 W. 29<sup>th</sup> Street, Suite C, Hialeah, Florida 33012, is *added* as Director, President and Secretary of the Corporation.

Kaly Castellanos, of 1100 W. 29<sup>th</sup> Street, Suite C, Hialeah, Florida 33012, is *added* as Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Kaly Castellanos is hereby *deleted* as Registered Agent of the Corporation.

Eliseo DeJesus Espallat is *added* as the new Registered Agent of the Corporation at 1100 W. 29<sup>th</sup> Street, Suite C, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders. The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

Dated this 2nd day of July 2, 2013.

Eliseo D. Espallat  
Eliseo DeJesus Espallat, Incoming President

Kaly  
Kaly Castellanos, Outgoing President

*I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

Eliseo D. Espallat  
Eliseo DeJesus Espallat, Registered Agent