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Division of Corporations

FAX NO. : 3052201440

May. 08 2008 02:09PM P1  
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P07000518213

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEDICAL QUALITY CARE, CORP.**

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*Amended 5/12/08*

5/8/2008 1:35 PM

H08000124766

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDICAL QUALITY CARE, CORP.

P070000018213

(PRESENT NAME)

SECRETARY OF STATE  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

DELETE: LESLIE SANCHEZ (PRESIDENT)

ADD: FERNANDO CALVEIRO (PRESIDENT)

10300 SW 72 ST SUITE 333 MIAMI FL  
33173

CHANGE PRINCIPAL AND MAILING ADDRESS TO:  
10300 SW 72 ST SUITE 333 MIAMI FL  
33173

New Registered Agent

FERNANDO CALVEIRO

10300 SW 72 ST SUITE 333 MIAMI FL  
33173

**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.

H08000124766

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May. 08 2008 02:09PM P3

H08000124766

THIRD: The date of each amendment's adoption: 05/08/2008

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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

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

Signed this 08 day of MAY, 2008.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESLIE SANCHEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H08000124766