

PO7000018852

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Amendment
6-24-09
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June 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IC QUALITY HEALTH CORP.
3900 NW 79 AVENUE
SUITE 595
MIAMI, FL 33166-6570

SUBJECT: IC QUALITY HEALTH CORP.
REF: P07000018852

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Tina Roberts
Regulatory Specialist II

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RECEIVED
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IC QUALITY HEALTH CORP.**

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TALLAHASSEE, FLORIDA

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 February 9, 2007 and assigned document number P07000018852.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Carlos R. Lopez is hereby deleted as Registered Agent and President of the corporation.

Yisroel E.S. Ginsburg shall be a Director, President and Secretary of the corporation.

Carlos R. Lopez shall be the Director and Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Yisroel E.S. Ginsburg of 3900 NW 79th Avenue, Suite 595, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are 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.

SIGNED, this 18th day of June, 2009.


YISROEL E.S. GINSBURG 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.


YISROEL E.S. GINSBURG