P08000018640

Florida Department of State
Division of Corporations
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March 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUALITY GROUP MEDICAL SERVICES INC
951 NE 167 ST
NORTH MIAMI BEACH, FL 33162

SUBJECT: QUALITY GROUP MEDICAL SERVICES INC
REF: P08000018640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

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TALLAHASSEE FLORIDA

(((H08000075628)))

Articles of Amendment
to
Articles of Incorporation
of

QUALITY GROUP MEDICAL SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000018640

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

ADD: RALPH MINIET/PRESIDENT AND REGISTERED AGENT/ 547 ARAGON CORAL GABLES, FL 33134

DELETE: OSMEL GARCIA/ PRESIDENT/ 10970 SW 59 TERR MIAMI, FL 33173

ADD:OSMEL GARCIA/ VICE PRESIDENT/ 10970 SW 59 TERR MIAMI, FL 33173

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

RALPH MINIET / 547 ARAGON CORAL GABLES, FL 33134 WITH 100% OF SHARES

(continued)

(((H08000075628)))

The date of each amendment(s) adoption: 03/25/08

Effective date if applicable: 03/25/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100% ."
(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.

Signature ______
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSMEL GARCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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.

______ (Signature of Registered Agent) 3/25/08 (Date)

If signing on behalf of an entity:

RALPH MINIET
(Typed or Printed Name)