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HVISION OF CORPORATION

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EXAMINER



Empower Patients, Enable Doctors, Enrich Healthcare sur

September 13, 2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Quantum Innovations, Inc.

FEIN: 010911876

To whom it may concern,

Enclosed please find the Amended and Re-Stated Articles of Incorporation for Quantum Innovations, Inc., your document number P080000 48679.

Also enclosed is check number 5000 for \$35.00 amendment fee plus \$8.75 for a certified copy of said Amended Articles.

Please forward the certified copy to my attention as follows:

Susan D. Gallagher Executive VP, Chief Administrative Officer Quantum Innovations, Inc. 3420 Fairlane Farms Road, Suite D Wellington, FL 33414

Thank you for your attention to this matter.

Sincerel

Sylsan D. Gallagher

xecutive VP, Chief

Chief Administrative Officer

3420 Fairlane Farms Road

Suite D

Wellington, FL 33414

561.904.9477 office

561.828.0142 fax



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2011

QUANTUM INNOVATIONS, INC. SUSAN D. GALLAGHER 3420 FAIRLANE FARMS RD., STE D WELLINGTON, FL 33414

SUBJECT: QUANTUM INNOVATIONS, INC.

Ref. Number: P08000048679



We have received your document for QUANTUM INNOVATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 511A00022098



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October 3, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Quantum Innovations, Inc.

AMENDED LETTER OF REQUEST

FEIN: 010911876

To whom it may concern,

In reply to your letter of September 26, 2011, (see enclosed), we have adjusted our Amendment on the signature (last page) page to reflect the information you requested. The Articles of Incorporation are approved via the sole shareholder. We have also enclosed the <u>originals</u> of the Amended and Re-Stated Articles of Incorporation for Quantum Innovations, Inc., your document number P080000 48679.

The check number 5000 for \$35.00 amendment fee plus \$8.75 for a certified copy of said Amended Articles <u>was not returned</u> to us with your September letter so I assume you still have that in your possession and will continue to apply said monies to our filing and certification of this Amendment.

Please forward the certified copy to my attention as follows:

Susan D. Gallagher
Executive VP, Chief Administrative Officer
Quantum Innovations, Inc.
3420 Fairlane Farms Road, Suite D
Wellington, FL 33414

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Thank you for your attention to this matter.

Sincerely,

Susan D. Gallagher

Executive VI, Chief Administrative Officer and Corporate Secretary

AMENDED AND RE-STATED ARTICLES OF INCORPORATION

OF

Quantum Innovations, Inc.

ARTICLE I. NAME

The name of the Corporation shall be **Quantum Innovations**, **Inc**. The principal place of business shall be 3420 Fairlane Farms Road, Suite D, Wellington, Florida 33414.

ARTICLE II. PERIOD OF DURATION

The Corporation shall continue in existence perpetually unless sooner dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida or any other state, country, territory, nation or planet, which shall include, by way of illustration and not limitation, the following purposes:

- (a) To carry on any general mercantile or service business, and to purchase, sell, and deal in such technologies, goods, supplies, merchandise, equipment or services as are necessary or desirable in connection therewith; to render any lawful service; to own and operate any lawful enterprise; and, to acquire, hold and dispose of tangible or intangible personal property;
- (b) To acquire by purchase or otherwise, own, hold, lease, rent, mortgage, develop, or otherwise, to trade with and deal in real estate, lands, oil and gas leases and interests, and all other interests in lands, and all other property of every kind and nature;
- (c) To acquire, sell and otherwise dispose of or deal in stocks, bonds, mortgages, securities, notes and commercial paper for corporations and individuals;
- (d) To borrow money and to execute notes and obligations and security contracts therefore, and to lend any of the monies or funds of the Corporation and to take evidence of indebtedness therefore, and also to negotiate loans;
- (e) To guarantee the payment of dividends or interest on any other contract or obligation of any corporation whenever proper or necessary for the business of the Corporation in the judgment of its directors; and



(f) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes and the attainment of any one or more of the objects herein enumerated, or incidental to the powers therein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation, with all the powers hereafter conferred by the laws under which the Corporation is organized.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be two hundred million (200,000,000) shares which are to be divided in two classes as follows:

One Hundred Eighty million (180,000,000) shares of Common Stock, \$0.0001 par value per share and twenty million (20,000,000) shares of Preferred Stock having a par value of \$.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal all or any portion of the provisions contained in these Articles of Incorporation from time to time in accordance with the laws of the state of Florida, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE VI. ADOPTION AND AMENDMENT OF BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors; the stockholders of the Corporation may also alter, amend or repeal the Bylaws or adopt new Bylaws as provided in the Bylaws existing now or hereinafter enacted. The Bylaws may contain any provisions for the regulation or management of the affairs of the Corporation not inconsistent with the laws of the state of Florida now or hereafter existing.

ARTICLE VII. DIRECTORS

The governing board of the Corporation shall be known as the Board of Directors. The number of directors comprising the Board of Directors shall be fixed and may be increased or decreased from



time to time in the manner provided in the Bylaws of the Corporation, except that at no time shall there be less than three directors.

The majority of the Board may remove a Director for cause, replace said Director or appoint new Directors to serve until the next annual shareholders meeting. The management and control of the business and property of the business and property of the Corporation is vested in the Board of Directors.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify and defend its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law (or other applicable jurisdiction) existing now or hereinafter enacted.

ARTICLE IX. LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article or any portion thereof may be inapplicable in certain circumstances does not invalidate the entire article. The Courts of the State of Florida are hereby granted the exclusive authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, the undersigned has hereunto set his handland seal on this 13th day of September, 2011.

Noel J. Gyillania, Chairman

9/3/20//

This Amendment is approved as submitted by the sole 100% owner/shareholder of Quantum Innovations, Inc.

Noel J. Guillama, President & CEO
The Quantum Group, Inc. (Nevada)

October 3, 2011