

AUG 05 2014 10:08

NORTON HAMMERSLEY

P.04

**P12000580159**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
QUALITIS HOLDING CO USA, INC.**

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July 29, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUALITIS HOLDING CO USA, INC.  
RIVERSIDE BARNES, REMENHAM CHURCH LANE  
HENLEY ON THAMES  
OXFORDSHIRE, UK RG9 3DB, XX XX

SUBJECT: QUALITIS HOLDING CO USA, INC.  
REF: P12000080159

We have received your document for QUALITIS HOLDING CO USA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Tracy L Lemieux  
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TALLAHASSEE, FLORIDA

CONSENT TO NAME

The undersigned, JASON W. LUCKHURST, a partner of Qualitis Healthcare Solutions, LTD, UK CO, a Member of PHYSIORITE HOLDING CO, LLC, hereby acknowledges and consents to the use of the name of PHYSIORITE HOLDING CO USA, INC., for the corporation name change.

Dated: \_\_\_\_\_, 2014.

Qualitis Healthcare  
Solutions, LTD, UK CO

By: 

JASON LUCKHURST,  
Partner

"MEMBER"

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
QUALITIS HOLDING CO USA, INC.

1. The Articles of Incorporation of QUALITIS HOLDING CO USA, INC., a Florida corporation, were filed with the Florida Department of State on September 20, 2012 with a document number of P12000080159.

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

ARTICLE I - NAME

The name of the corporation is "Physiorite Holding CO, Inc."

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on July 8, 2014, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: 28th July, 2014.



JASON LUCKHURST, President

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