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10/12/2015

P15000014782

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QUALITY MED CODING SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

QUALITY MED CODING SOLUTIONS, INC.
DOC # P15000014782

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Mireya Mojena	9023 NW 148 th Terrace Miami Lakes, FL 33018	President	25
Martin Aquiles Mojena	9023 NW 148 th Terrace Miami Lakes, FL 33018	Vice President	25

SECOND: the date of each amendment's adoption: **October 5, 2015.**

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

- ☒ The amendment(s) was/were adopted 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 _____"
(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.

Dated 10-5-15

Signature Martin Mojena
Martin Aquiles Mojena, Vice President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 5th day of October 2015 by Martin Aquiles Mojena, who provided Florida DL# M250-561-56-025-0 as proper identification.

Martin Mojena
Notary Public

Seal



MARLE E. CHITZ
MY COMMISSION # FF 514088
EXPIRES: October 6, 2016
Revised Two-Color Notary Seal