

P97000030751

December 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314



Quality Caregiver, Inc.

Reference: Regarding change of the First Article of amendment to its
articles of incorporation Name Change

400003073844--3
-12/17/99-01058-028
*****52.50 *****52.50

Dear Sirs,

Enclosed please find an Amended Article to the Articles of Incorporation for
Quality Caregiver Inc.

You will find our check for \$35 for the article of amendment.
Plus \$8.75 for a certified copy
Plus \$8.75 for a certificate of status

Total check No.419 to Florida Department of State \$52.50

Our day time phone is 305 -502-5464 or 305-949-7778

Our mailing address is Quality Caregiver Inc. 1990 N.E. 163 St. Suite 108,
Miami, FL 33162

Thanking you in advance,

We remain,

Sincerely,

James Zadeh



N/C

V. SHEPARD JAN 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 DEC 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY CAREGIVER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. Name Change to:

QUALCARE INVESTMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 10, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of NOVEMBER, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Zadeh

Typed or printed name

President

Title