

Division of Corporations

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QUAL-CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
QUAL-CARE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Qual-Care, Inc., Document No. P96000036416, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Qual-Care, Inc.

ARTICLE II

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the shareholders of the Corporation entitled to vote on December 12, 2007 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13th day of December, 2007.

QUAL-CARE, INC.

By: 
Name: Ricardo Regalado
Its: President