

P 01000038455

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUN 26 AM 11:37
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

QUICK PERMITS PROCESSING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

AMEND
KRB 6/26/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUICK PERMITS PROCESSING, INC.

PO1000038455

(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 VII DELETE
D/VP/SEC
RONALD T. McCRAY

ARTICLE VII DELETE
DIR/TREAS
ELMORE JOHNSON

ARTICLE VII ADD
D/VP/SEC
JAMES McCRAY

18820 N.W. 42 AVE., MIAMI, FL 33055

ARTICLE VII ADD
DIR/TREAS
ROSE WRIGHT

P.O. 263 MIAMI, FL 33233

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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 25 June, 2001

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2001.

Signature Donald J. McCray
(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 incorporator)

RONALD T. McCRAY
Typed or printed name

DIRECTOR
Title

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