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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**HOME QUALITY INVESTMENT CORPORATION**

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

HOME QUALITY INVESTMENT CORPORATION

(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 # VIII Directors

Ruben Dario Ramirez Added as Vice-President
Carrera 16A Num. 80-65 Ofic. 401
Bogota D.C. Colombia

Jose Julian Ramirez Added as Treasurer
10643 SW 74 Ter.
Miami, FL 33173

Luz Marina Osorio Added as Director
10643 SW 74 Ter.
Miami, FL 33173

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.

Article IV Capital Stock

NAME	ADDRESS	SHARES
Jose Fernando Ramirez President/ Secretary	10643 SW 74 TER. Miami, FL 33173	- 52-
INTELCA PTS S.A.	Carrera 16A Num. 80-65 Ofic. 401 Bogota D.C. Colombia	-48-

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THIRD: The date of each amendment's adoption: May 18, 2002

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 for each voting group entitled to vote separately on each 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 incorporation without shareholder action and shareholder action was not required.

Signed this May 18, 2002

Signature


(By the Chairman or Vice Chairman of the 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)

Jose Fernando Ramirez

Typed or printed name

President / Secretary

Title