P01000090398

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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
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QUALITY MARKETING OF MIAMI CORP.

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T BROWN JAN - 6 2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Quality Marketing of Miami Corp.

(present name)

F 01000090398

(Document Number of Corporation (if known))

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 V ,VI : Delete : Julio Ramirez Director,Vice-President and Secretary
860 W. 53 Terr.
Hialeah,Fl.33012

Add: Anita A. Ortez DIRECTOR , PRESIDENT
411 W.34 PL.
Hialeah,Fl.33012
(50 shares)

CHANGE: RAYSA RUIZ DIRECTOR , VICE-PRESIDENT
860 W. 53 Terr.
Hialeah,Fl. 33012
(50 shares)

New Company address : 8245-2 NW. 36 ST.
Miami, Fl. 33166

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: 1-6-06.

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

XX 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 6 th. day of January, 2006.

Signature X ______________________
(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)

JULIO RAMIREZ
(Typed or printed name)

DIRECTOR/FORMER VICE-PRESIDENT
(Title)