

P04000108718

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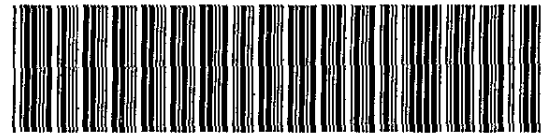
(Business Entity Name)

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*Amend  
T. Lewis*

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04 AUG 17 AM 8:51  
STATE OF MISSISSIPPI  
FALLS BURGESS CENTER

SIDNEY M. NOWELL, P.A.

ATTORNEY AT LAW  
P.O. BOX 819  
1102 E. MOODY BLVD.  
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

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August 11, 2004

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

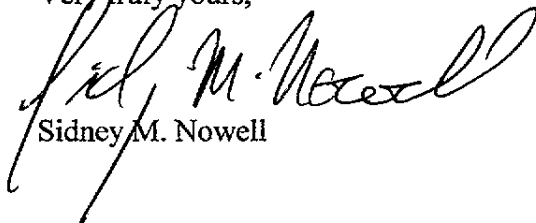
**Re: Articles of Amendment**  
**Document No.: P04000108718**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of QUINNOVATIONS, INC. Also enclosed is our check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

  
Sidney M. Nowell

SMN/pgr  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**QUINNOVATIONS, INC.**

FILED  
04 AUG 17 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of QUINNOVATIONS, INC. were filed on July 22, 2004. The Document Number is P04000108718.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**1. ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS:**

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or decreased from time to time. The initial Directors are:

Pam Nehemias  
Trish Brockway

The foregoing Amendment shall be effective immediately upon the filing of these Articles of Amendment.

This Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 12<sup>th</sup> day of August, 2004.

Pam Nehemias  
Pam Nehemias, Incorporator

T Brockway  
Trish Brockway, Director/Shareholder

Sidney M. Nowell  
Sidney M. Nowell, Registered Agent