

P04000137897

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*Amend.*

G. C. Gulletta DEC 06 2004

# TAL CONNECTION, INC.

ia Street, Suite 1 • Tallahassee, Florida 32301  
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ty Discount, Inc.

Signature

Requested by:

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Art of Inc. File  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: QUALITY DISCOUNT'S, INC.  
Ref. Number: P04000137897

We have received your document for QUALITY DISCOUNT'S, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 504A00067672

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PLEASE OBTAIN THE ORIGINAL  
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RECEIVED  
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11:59  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

QUALITY DISCOUNT<sup>®</sup>S, INC.

FILED  
2004 DEC -2 PM 3:16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Luis Ginart, Jr, 12963 W Okeechobee Rd, Miami, FL 33018; Amendment #2 - The new registered agent for the Corporation shall be Luis Ginart, Jr, 12963 W Okeechobee Rd, Miami, FL 33018 .

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: **December 1, 2004**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2004

Quality Discount's, Inc.

By: \_\_\_\_\_

  
Luis Ginart, Jr.  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced matter.

  
Luis Ginart, Jr.