

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

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

R &amp; D QUALITY SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**R & D QUALITY SERVICES, INC.**

(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:

**Document # P06000126998**

Deerfield Beach - Florida - July 10th, 2007.

**First: Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW is:

| <b>NAME</b>   | <b>ADDRESS</b>                                 | <b>SHARES</b> |
|---|--|---------------|
| RIVALDO A TIAGO<br>President / Treasurer/<br>Director / Secretary | 751 PINE DRIVE # 109<br>POMPANO BEACH FL 33060 | 100%          |

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **One (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

| <b>NAME</b>   | <b>ADDRESS</b>                                 |
|---|--|
| RIVALDO A TIAGO<br>President / Treasurer/<br>Director / Secretary | 751 PINE DRIVE # 109<br>POMPANO BEACH FL 33060 |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**July 10th, 2007**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of July of 2007.

RIVALDO A S. TIAGO

RIVALDO A TIAGO

President / Treasurer/  
Director / Secretary

REDINE L PEREIRA

REDINE L PEREIRA  
Resign Officer

WILSON F DE ANDRADE

WILSON F DE ANDRADE  
Resign Officer