

P96000036730

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

QUALITY AIR CONTRACTORS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Amendment
01-9-01

H01000004122

ARTICLES OF AMENDMENT
OF
QUALITY AIR CONTRACTORS INC

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:

ARTICLE VIII, FIRST BOARD OF DIRECTORS
ARTICLE X, OFFICERS

EDGARD PRADO
PRESIDENT/SECRETARY/TREASURER
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

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TALLAHASSEE, FLORIDA

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: 1-1-01

FOURTH: Adoption of Amendment (s) (check one)

H01000004122

H01000004122

_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was not required.

X 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

TWO (2)
(voting group)

Signed this 1-1-01

QUALITY AIR CONTRACTORS INC
(Corporation Name)

By Dore Chaponick (President)

(Chairman of Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

DORE CHAPONICK
(Type or print name)

H01000004122

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Florida Department of State

Division of Corporations

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From:

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Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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