

P02000059260

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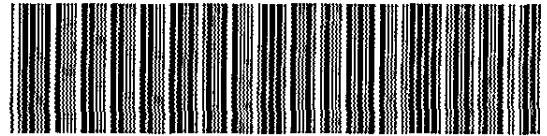
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Abad Group, Inc.
327 NE 118 Terrace
Miami, Florida 33161
305-308-7713

November 1, 2002

Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herein please find the original and a copy of Amended Articles of Incorporation for Quality Home Improvement, Inc. and a check in the amount of forty-three and 75/100 (\$43.75) dollars for the filing fee and Certificate of Status.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eva Abad", written in a cursive style.

Eva Abad

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY HOME IMPROVEMENT, INC.**

Document Number P02000059260

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:

1. The name of the Corporation is **QUALITY HOME IMPROVEMENT, INC.**
2. The following amendment to the Articles of Incorporation was unanimously adopted by Shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the Shareholders and Directors held on October 31, 2002.

A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

Article I: The name of this Corporation shall be **ABAD GROUP, INC.**

3. Except as modified herein the Articles of Incorporation of the above-named Corporation remain in full force and effect.

SIGNED this 31 day of October, 2002 by the Chairman of the board of Directors/President.



Eva Abad

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