

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
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Q. QUALITY CONSTRUCTION INC

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**ARTICLES OF AMENDMENT
OF
Q. QUALITY CONSTRUCTION INC
P07000116987**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I - NAME:

The Corporation name is being changed and it will read as follow:

QUIJANO'S QUALITY CONSTRUCTION, INC

ARTICLE IX BOARD OF DIRECTORS:

A new member is being added to the Articles of Corporation and she is:

**ANA MARIA QUIJANO as VICE PRESIDENT/TREASURER
1700 SW 97th Place
Miami, Florida 33165**

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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:

February 06, 2009

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 _____."

Voting group

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— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of February, 2009.

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

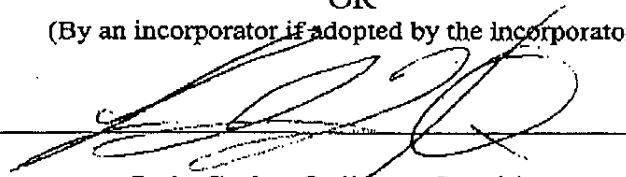
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Luis Carlos Quijano - President

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