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**BASIC AMENDMENT**

**QUICK MESSENGER SERVICES, INC.**

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
QUICK MESSENGER SERVICES, INC.**

I, the undersigned, being the President, Secretary and Director of QUICK MESSENGER SERVICES, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI  
Officers and Directors**

**The officers and directors of the corporation will change from:**

**RAFAEL ABREU  
President / Secretary / Director  
8170 NW 31<sup>st</sup> Street  
Miami, FL 33122**

**To**

**RAFAEL ABREU  
President / Secretary / Director  
8170 NW 31<sup>st</sup> Street  
Miami, FL 33122**


**And**

**RAFAEL ABREU, JR.  
Vice president  
8170 NW 31<sup>st</sup> Street  
Miami, FL 33122**

The date of adoption is October 27, 2004.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

The undersigned, being the President, Secretary and Director of QUICK MESSENGER SERVICES, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

  
\_\_\_\_\_  
Rafael Abreu  
President / Secretary / Director

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