SECNETARY OF STATE FALLAHASSEE, FLORIDA

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE

Account Number : I20010000086 Phone : (305)477-7104 Fax Number : (305)477-7172

## LIMITED LIABILITY AMENDMENT

QUALITY MARKETING & PROMOTIONS, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 03 APR -7 PM 3: 11 SEURETARY OF STATE TALLAHASSEE, FLORIDA

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QUALITY MARKETING AND PROMOTIONS	_		
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(Present Name)
(A Florida Limited Liability Company)

FTRST: The date of filing of the articles of organization was March 4, 2003

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be two (2), to hold office until their successor(s) have been duly elected and qualified, or until their earlier resignation, removal from office or death. The managers lare hereby authorized to represent the company in any and all lawful business transaction. The number of manager may increase or decrease in accordance with the procedure stated in the operating agreement of the company.

The name and address of the initial Managers of this Limited Liability Company are:

Gustavo Perez, 2952 Spring Heather Place, Oviedo, FL 32768 Alfredo Perez, 6360 NW 114 Avenue # 204, Miami, FL 33178

Signature of a member or sufficiend representative of a member

José G. Tovar Del Corral

Typed or printed name of signee

Filing Fee: \$25.00