

M09165

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BASIC AMENDMENT

J. QUINTANA, CORP.

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Amendment

05/10/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. QUINTANA, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Nine is hereby amended to remove Juan B. Quintana as President and Director.

Article Nine is hereby amended to remove Digna N. Quintana as Vice President and Director.

Article Nine is hereby amended to reflect Jorge L. Quintana as President and Director.

SECOND: The date of adoption for each amendment is May 09, 2002.

THIRD: The amendment(s) were approved by a majority of the Shareholders.
The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of May, 2002.

Signature:


Jorge L. Quintana, President and Director

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