

Division of Corporations

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M34789

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

OLGA QUINONES AND ASSOC., INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2000

OLGA QUINONES AND ASSOC., INC.
777 NW 72ND AVENUE
MIAMI, FL 33126

SUBJECT: OLGA QUINONES AND ASSOC., INC.
REF: M34789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 15 PM 7:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OLGA QUINONES AND ASSOC., INC.

(present name)

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:

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

ARTICLE ONE NAME :The name of this corporation shall be:
O Q & ASSOC., INC.

Otmara Diaz Cooper
Otmara Diaz Cooper
President/Director

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:

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THIRD: The date of each amendment's adoption: 02/23/2000

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"

- 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 24 day of Feb, 2000

Signature

Otmara Diaz Cooper

(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)

OTMARA DIAZ COOPER
Typed or printed name

PRESIDENT / DIRECTOR
Title

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