

P00000067508

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAILY QUALITY SERVICE, INC.

RECEIVED
00 OCT 25 PM 2:51
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

10-26-00

10/20/00 4:41 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

DAILY QUALITY SERVICE, INC.
6555 NW 36 STREET
SUITE 110
MIAMI, FL 33166

SUBJECT: DAILY QUALITY SERVICE, INC.
REF: P00000067508

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000055535
Letter Number: 500A00055217

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FILED
OCT 25 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAILY QUALITY SERVICE, INC.

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 VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN STATE IN THIS CORPORATION IS

10000 BAY HARBOR TERRACE STE 402
BAY HARBOR ISLAND, FLORIDA 33154

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

ANA JAZMIN KAN
10000 BAY HARBOR TERRACE STE 402
BAY HARBOR ISLAND, FLORIDA 33154

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

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ARTICLE VIII

BOARD MEMBERS

NAME	TITLE
ANA JAZMIN KAN BOWEN	PRESIDENT
TANIA LLANES	VICE-PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS OCTOBER 19, 2000.

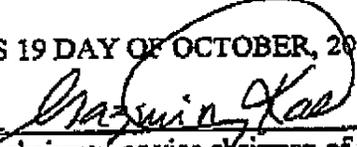
DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 19 DAY OF OCTOBER, 2000.

SIGNATURE


(by the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).


ANA JAZMIN KAN

Typed or printed name

PRESIDENT-DIRECTOR

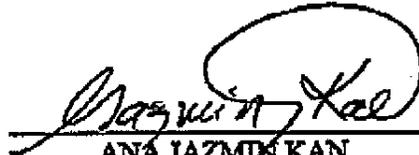
Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ANA JAZMIN KAN
Registered Agent

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