

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

Q AND M PROPERTIES, INC.

Certificate of Status	0
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AMEND
10-9

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Q AND M PROPERTIES, INC.**

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1. The name of the Corporation is Q and M Properties, Inc.
2. The following Article IX is hereby added to the Corporation's Articles of Incorporation to include the names and addresses of the initial board of directors.

"ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors, who shall hold office until the first annual meeting of the stockholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the directors are:

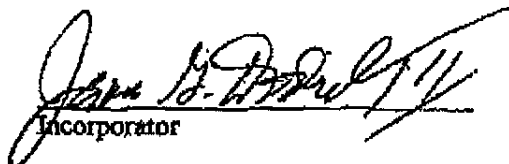
Shahid Quraeshi
14466 Laurel Trail
Wellington, Florida 33414

Edward Minyard
86 Elderwood Drive
St. James, New York 11780

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 6th day of October 2000 pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment on this 6th day of October 2000

James G. Dodrill II


Incorporator