Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000166478 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305)599 - 0839

Phone

### BASIC AMENDMENT

## QUICK SUPPLY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filling Menu-

Corporate Filing

Public Access Help

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

QUICK SUPPLY CORP.

(present name)

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

DELETED

ARTICLE V OFFICERS DIRECTRS and REGISTERED AGENT/REGISTERED

SEGUNDO H. MEDINA 17219 SW 115TH AVE. MIAMI, PL 33157

ADDED

ARTICLE V OFFICERS DIRECTORS and REGISTERED AGENT/REGISTERED OFFICE

TATIANA PEREIRA 5220 NW 4TH ST. MIAMI, FL 33126

I ACCEPT THE DESIGNATION AS DIRECTOR AND REGISTERED AGENT .-

TATIANA PEREIRA

SECOND: if and 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:

H04000166478 3

\_\_\_\_\_

THIRD: The date of each amendment's adoption: Modeout 11, 2004
FOURTH: Adoption of Amendment(s) (check one)
The Amendment(s) was/were approved by the shareholders. The number of votes cast 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 separaly provided for each voting group entitled to vote separaly 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 12th day of AUGUST 2004 Signature
(by the Chakman or you Cheyman of the Sound of Directors, President or other officer is adopted by the shareholders)
/ / OR
(By the director if adopted by directors)
OR (By an incorporator if adopted by the incorporataors)
SEGUNDO M. MEDINA Typed or printed barne
DIRECTOR AND REGISTERED AGENT
Title