

P.01000019150

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PROFESSIONAL QUALITY FOOD SERVICES, INC.

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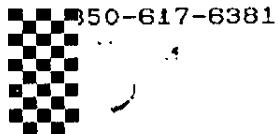
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Amend



October 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFESSIONAL QUALITY FOOD SERVICES, INC.

% CELLAW REGISTERED AGENTS, LLC

2601 S. BAYSHORE DR., SUITE 700

COCONUT GROVE, FL 33133

SUBJECT: PROFESSIONAL QUALITY FOOD SERVICES, INC.

REF: P01000019150

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000235532
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**AMENDMENT TO
ARTICLES OF INCORPORATION**

**Professional Quality Food Services, Inc.
a Florida corporation**

The undersigned, being the President and Treasurer of **Professional Quality Food Services, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **February 21st, 2001** under Document Number P01000019150 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raymond A. Klein	255 NE 14 th Street Miami, FL 33132
Vice-President/Director	Meyer Godur	1795 NW 20 th Street Miami, FL 33142
Director/Secretary/Treasurer	Merly Velazquez	255 NE 14 th Street Miami, FL 33132

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2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Cellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133**

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

**255 NE 14th Street
Miami, Florida 331320**

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Cellaw Registered Agents, LLC
2601 South Bayshore Drive, #700
Coconut Grove, Florida 33133**

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

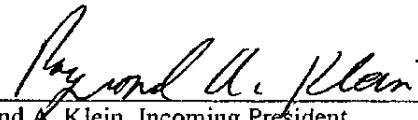
CELLAW REGISTERED AGENTS, LLC

By:


Santiago Eljatek III, Manager

5. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated October 14th, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 15th day of October, 2008.


Raymond A. Klein, Incoming President

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