

PO1000042248

Quality Vending Corporation

18981 N. Miami Ave. #109

Miami, FL 33169

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-12/31/01--01033--017

*****43.75 *****43.75

President: Jessica C. Luck

Contact : Lance L. Luck

Phone: (863) 610-3667

Fax: (305) 650-9124

Email: qualityvending@mindspring.com

FILED

01 DEC 31 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN - 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Vending Corp.
(present name)

P01000042248
(Document Number of Corporation (If known))

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)*

Name of Corporation changed to Quality Services Group Inc.

Please change name of President to Lance L. Luck

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:

THIRD: The date of each amendment's adoption: 12/21/01.

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 21 day of December, 2001.

Signature X Jessica C. Luck
(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)

Jessica C. Luck
(Typed or printed name)

President
(Title)