## P01000042248

Quality Vending Corporation

18981 N. Miami Ave. #109

Miami, FL 33169

President: Jessica C. Luck

Contact: Lance L. Luck

Phone: (863) 610-3667

Fax: (305) 650-9124

Email: qualityvending@mindspring.com

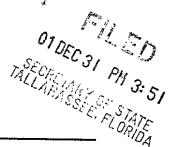
200004744282--5 -12/31/01--01033--017 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

OLDEC 31 PH 3: 51

Amend + N/C

T BROWN JAN - 8 2002

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Quality Vending Corp.
(present name)

POIOOOH2248
(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: $\frac{12/21/01}{}$ .
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ų.	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.
Signature	Signed this 21 day of <u>Necember</u> , <u>2001</u> .  X January (Bythe 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)