1008 is ps://ccfss/dos.stat/ Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H02000054811 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

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

HOME QUALITY INVESTMENT CORPORATION

^
9
02
\$35.00

l of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOME QUALITY INVESTMENT CORPORATION

(PRESENT NAME)

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)

Article # VII Principal Office Address

10643 SW 74 Ter. Miami, FL 33173

Article # VIII Directors

Monica Denyer Deleted as President 8900 SW 107 Ave. Suite 301 Miami, FL 33173

Vivian Arturo Denyer Deleted as Treasurer 8900 SW 107 Ave. Suite 301 Miami, FL 33173

Jose Fernando Ramirez Added as President / Secretary 10643 SW 74 Ter.
Miami, FL 33173

B02000054811 3

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:

Article IV Capital Stock

NAME	ADDRESS	Shares
Jose Fernando Ramirez	10643 SW 74 TER.	-100 ₋
President / Secretary	Miami, FL 33173	~100;
THIRD: The date of each amendo		
The state of season in the state of the stat	Rate S adoption. March 11, 2002	
FOURTH: Adoption of Amendm	ent(s) (check one)	
votes cast for the amendment(s) wa	/were approved by the shareholders. ss/were sufficient for approval.	
groups. The amendment (s) was/	were approved by the shareholders	
The following states to vote separately on each amendment	nent must be separately for each vot ent(s):	ing group entiled
"The number of vote	es cast for the amendment(s) was/we	ere sufficient for
	(voting group)	,,,
The amendment(s) was/we	ere adopted by the board of directors	e tráthaut
shareholder action and shareholder	action was not required	2 WYONG TI
The amendment(s) was/w	ere adopted by the incorporation wit	thouse should ald.
action and shareholder action was n	of manirad	mon manemonder
)	
Signed this Eleven day of M	arch_2002	
Signature Z	and lo	
(By the Chairma	n or Vice Chairman of the directors.	-
President or other	officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
_	OR	
(By an incorpora	ator if adopted by the incorporators)	
Jose Fe	mando Ramirez	•
Тур	ed or printed name	
Presi	ident / Secretary	
	Title	
	· **	