

P01000090398

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
EXCLUSIVE MARKETING GROUP CORP.

Certificate of Status	0
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Page Count	03
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*Name Change  
& Amendment*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

EXCLUSIVE MARKETING GROUP CORP.  
400 SW. 107 AVE. SUITE 305  
MIAMI, FL 32174

SUBJECT: EXCLUSIVE MARKETING GROUP CORP.  
REF: P01000090398

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Darlene Connell  
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2003

EXCLUSIVE MARKETING GROUP CORP.  
400 SW. 107 AVE. SUITE 305  
MIAMI, FL 32174

SUBJECT: EXCLUSIVE MARKETING GROUP CORP.  
REF: P01000090398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H03000254390  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
2003 AUG 21 PM 3:38

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXCLUSIVE MARKETING GROUP CORP.

(present name)

P01000090398

(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)*

Article I : The new name of the corporation will be:

QUALITY MARKETING OF MIAMI CORP.

The new address of the corporation will be:

8399 NW 66 St Suite # 5  
Miami, Florida, 33166

Article V : Officers Directors

**DELETE :** Mayra Perera (Director, Vice President, Treasurer) (50 shares)  
5900 SW 127 Ave. apt. 3415  
Miami, Florida, 33174

**ADD:** Julio Ramirez (Director, Vice President, Treasurer) (50 Shares)  
187 E 44 St  
Hialeah, Florida, 33013

**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: 8-13-2003

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 14th day of AUGUST, 2003

Signature *Raysa Rieche*  
(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)

RAYSA RIECHE

Typed or printed name

PRESIDENT / INCORPORATOR

Title