

Aug-19-03 1:33A

P.02

Division of Corporations

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P01000090398

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BASIC ACCOUNTING SERVICES
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DIVISION OF CORPORATIONS
2003 AUG 21 PM 3:38

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03 AUG 19 AM 11:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT
EXCLUSIVE MARKETING GROUP CORP.

Certificate of Status	0
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Page Count	03
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Tane Change

E. 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

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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03 AUG 21 PM 2:20
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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H03000254390
Letter Number: 303A00046744

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 21 PM 3:38

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

X. 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