

PO/000/00397

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12/10/08

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AMENDMENT
TO ARTICLES OF INCORPORATION
OF

QUICLY, INC.

P01000100397

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by the holder of a majority of the shares on December 09, 2008:

RESOLVED, that Article 7 - of the Articles of Incorporation be amended to read as follows:

ARTICLE 7

Board of Directors and Officers

The names and addresses of the persons who shall serve as directors of the corporation:

Richard Rocard 5626 NW 161st St.
Miami, FL 33014

Howard Rich 5626 NW 161st St
Miami, FL 33014

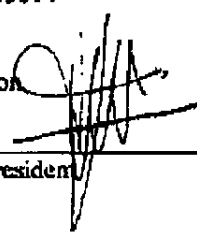
The names and addresses of the persons who shall serve as officers and their respective positions:

President - Richard Rocard 5626 NW 161st St
Miami, FL 33014

Vice President - Howard Rich 5626 NW 161st St
Miami, FL 33014

Secretary - Richard Rocard 5626 NW 161st St
Miami, FL 33014

QUICLY, INC.
A Florida corporation

By: 
Richard Rocard, President

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