

PO 2000043960

The Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

05-03-02

FILED

02 MAY -7 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs,

Please see enclosed a copy of articles of amendment to articles of incorporation of Quality Investments of Northeast Florida, Inc. Also see enclosed check #2627 for \$43.74.

I am requesting that the company name be amended to reflect the correct spelling of the company name. I am also requesting a certified copy of the amendment. Please send the copy to the company address below.

Thank you for your attention to this request.

800005481588--3
-05/07/02--01068--009
*****43.75 *****43.75

Michael F. Ulsch

Michael F. Ulsch
President
Quality Investments of Northeast Florida, Inc.

Quality Investments of Northeast Florida, Inc.
6100 Arlington Expy. J102
Jacksonville, FL 32211
(904) 234-6439

Michael Ulsch GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption* ADD
DATE *title of incorporation*
DOC. EXAM *05 5/2/02*

we

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -7 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY INVESTMENTS OF NORTHEAST FLORIDA, INC.

(present name)

P02000043960

(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 IS BEING AMENDED TO CORRECT THE
SPELLING OF THE COMPANY NAME!

QUALITY INVESTMENTS OF NORTHEAST FLORIDA, INC.

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: 04-24-02

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 2ND day of MAY, 2002.

Signature Michael F. Ulsch, PRESIDENT
(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)

MICHAEL F. ULSCH
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)