

P02000069619

(Requestor's Name)

QUALITY FINANCIAL SERVICES INC
3945 NOVA ROAD
PORT ORANGE FL 32127

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

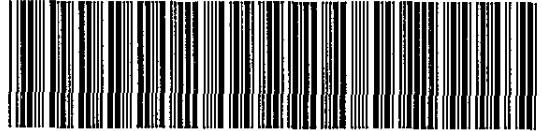
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Amend
Ca 10/22/03



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FILED
03 OCT 20 PM 2:55
TALLAHASSEE, FLORIDA


FILED
03 OCT 20 PM 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 16, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.


LARRY HEIL - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 PM 2:55
TALLAHASSEE, FLORIDA

ALUMAVINYL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows as of October 16, 2003:

President: LARRY HEIL 2872 JEWEL AVE DELTONA, FL 32738

Secretary: THERESA HEIL 2872 JEWEL AVE DELTONA, FL 32738

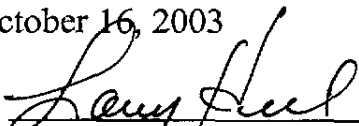
Vice President: HAROLD G. DANIEL 2917 JEWEL AVE DELTONA, FL 32738

Treasurer: JEAN B. BAKER 2877 JEWEL AVE DELTONA, FL 32738

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed October 16, 2003

Signature



LARRY HEIL - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

ALUMAVINYL INC.

The special meeting of shareholders of the corporation was held at:

2872 JEWEL AVE DELTONA FL 32738

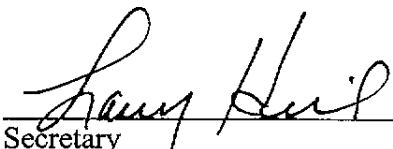
On October 16, 2003 the following shareholder was present, THERESA HEIL being a majority of the shareholders and a quorum. THERESA HEIL was elected Chairman of the meeting, and LARRY HEIL was elected Secretary of the meeting. The Chairman stated the meeting was called for the purpose of assigning the positions of Vice President to Harold Daniel and the position of Treasurer to Jean Baker.


A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.


Secretary


Chairman