

P03000030895

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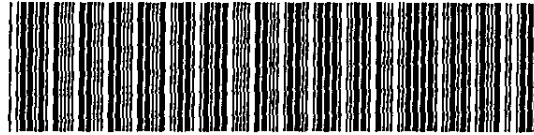
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04 FEB -9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/name chg.
gpm
2/16/04

February 2, 2004

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

Ref: QUALITY PROPERTY SERVICE, INC. P03000030895

Dear Sir or Madam:

Attaching you will find \$35 check and the Articles of Amendment to Articles of Incorporation of **QUALITY PROPERTY SERVICE, INC.**, to be filed in the company records.

Thanks in advance for your cooperation in this matter.

Regards,

A handwritten signature in cursive script, appearing to read 'Carlos E. Alvarez', with a horizontal line drawn underneath it.

Carlos E Alvarez
President
16539 Ruby Lake
Weston, FL 33331
Phone: (954) 709-7596

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
QUALITY PROPERTY SERVICE, INC.
P03000030895**

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST.- Amendment adopted:

Article I.- NAME (Amended)

The name of the corporation shall be:

PARADISE PALMS, CORP.

Article III.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16539 Ruby Lake
Weston, FL 33331**

Article VII.- BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) members whose names and address are as follows:

**CARLOS E ALVAREZ
President**

**7710 NW 50 Street, # 308
Lauderhill, FL 33351**

**LUZ M GONZALEZ
VicePresident,**

**16539 Ruby Lake
Weston, FL 33331**

**LUZ M GONZALEZ
Secretary, Treasurer,**

**16539 Ruby Lake
Weston, FL 33331**

SECOND.- The date of the amendment's adoption:

JANUARY 29, 2004

THIRD.- Adoption of amendments.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 of January, 2004.

A handwritten signature in black ink, appearing to read 'Carlos E. Alvarez', written over a horizontal line.

Carlos E Alvarez (President)