

Divis MAR. 11. 2011 1:29PM

CAPITAL CONNECTION

NO. 4428

P. 11

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Florida Department of State  
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P Q N, INC

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EXAMINER

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TALLAHASSEE, FLORIDA

RECEIVED  
11 MAR 11 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P Q N, INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 13, 2004 and assigned document number P04000009762.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Angelica Caballero is added as Director and Vice President of the corporation.  
Grace Oropesa is added as Vice President of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Angelica Caballero, 6625 Miami Lakes Drive, #317, Miami Lakes, Florida 33014 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 1st day of March, 2011.

  
Melvin N. Rivera, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Angelica Caballero

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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