

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

3Q INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

EMPIRE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

September 20, 2004

3Q INC. 2830 FILLMORE STREET 11 HOLLYWOOD, FL 33020

SUBJECT: 3Q INC. REF: P04000021299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan Document Specialist FAX Aud. #: H04000187855 Letter Number: 904A00055412

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 3Q INC. P04000021299

CHREVARY OF STAIL

A pursuant provision 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

The following person is being added as:

Nicolas Lluch (Vice-President) 2830 FILLMORE ST SUITE#11 HOLLYWOOD, FL 33020

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:

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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 day of,
Signat	ure (By the Chairman or Vice Chairman of the Board of Directors, President or other officer
	(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)
	Nicolas Lluch
	Typed or printed name Vice-president
	Title

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