

P04000072048

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DIVISION OF CORPORATIONS
2004 JUL 26 PM 2:02

Amendment
LTS
7-29-04



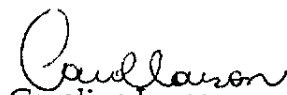
July 21, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **Q & S CONSTRUCTION, CORP**. Please file the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

Q & S CONSTRUCTION, CORP

Document Number P04000072048

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUL 26 PM 2:02

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and directors of the Corporation are:

President:

Elmer W Quintana
3468 Soho St 301
Orlando, Fl 32835

Vice-President

Estefano Santos
2598 Robert Trent Johns Dr apt 1010
Orlando, Fl 32835

Treasurer:

Diana Carolina Quintana Correa
3468 Soho St 301
Orlando, Fl 32835

Secretary:

Natalia Quintana Correa
3468 Soho St 301
Orlando, Fl 32835

SECOND: The date of adoption of the amendment(s) was: 07/21/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 21 2004

Elmer W Quintana-President