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TS 11/15/04




November 01, 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 \$35.00 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation.

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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TALLAHASSEE, FLORIDA

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 II

The Principal address of the corporation is:

2895 Robert Trend Jones Dr Apt 1010
Orlando, FL 32835

The mailing address of the corporation:

2895 Robert Trend Jones Dr Apt 1010
Orlando, FL 32835

ARTICLE V

The name and Florida Street address of the Registered Agent is:

Caroline Larson
5950 Lakehurst Dr. Ste 246
Orlando, Fl 32819

ARTICLE VII

The Officers and Directors of the corporation are:

President: Newton Arruda Neto
6239 Glencairn Circle
Galloway, OH 43119

SECOND: The date of adoption of the amendment(s) was: 10/15/2004

THIRD: Adoption of Amendment:

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


Signed this October 15, 2004

Elmer W Quintana - President

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TALLAHASSEE, FLORIDA