

FROM : (305) 639-4725

PHONE NO : 305 639-4725

DATE : 07/20/06 12:37PM

P04000135945

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000197918 3)))



H060001979183ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639 4725

FILED
06 AUG -7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOTAL QUALITY DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
SP

FROM : (305) 639-4725

PHONE NO. : 3056394725

Aug. 07 2006 12:37AM P2

((H06000197918 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOTAL QUALITY DEVELOPMENT, INC.

TOTAL QUALITY DEVELOPMENT, INC.

(present name)

P04000135945

(Document Number of Corporation (If known))

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:

ARTICLE V Officer-Directors:

Should Read:

President Pablo De Cuba
4995 NW 72 Ave. Suite 205
MIAMI, FL. 33166

ARTICLE VI: Registered Agent

Pablo De Cuba
4995 NW 72 Ave. Suite 205
MIAMI, FL. 33166

FILED
06 AUG -7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent:

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:

ARTICLE IV Shares:

Name:

Pablo De Cuba

Shares:

51%

((H06000197918 3)))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Aug. 07 2006 12:38AM P3

((H06000197918 3)))

07/24/2006

THIRD: The date of each amendment's adoption:

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 24 day of July, 2006

Signature

(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)

Pablo De Cuba

(Typed or printed name)

President

(Title)

((H06000197918 3)))