

P04000135945

Florida Department of State
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Account Name : PROFESSIONAL VISA, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOTAL QUALITY DEVELOPMENT, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOTAL QUALITY DEVELOPMENT, INC.

TOTAL QUALITY DEVELOPMENT, INC.

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:

President: Alan Risman

4995 NW 72 Av. Suite 205
Miami, FL 33166

ARTICLE VI: Registered Agent

Alan Risman

4995 NW 72 Ave. Suite 205
MIAMI, FL 33166

Director:

Massiel Baldomero

Signature of the Registered Agents:



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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

51%

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THIRD: The date of each amendment's adoption: 05/06/2007

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 26 day of April, 2007

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)

Alan Risman

(Typed or printed name)

President

(Title)