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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT
QUALITY CATERERS, INC.

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL 32310

04 OCT 12 PM 1:00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY CATERERS, INC.

Pursuant to the provisions of Florida 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE TWO:

Principal Office: The principal place of business and mailing address of the corporation is 4948 Southwest 136 Place, Miami, FL 33175.

ARTICLE FOUR:

Initial Registered Agent and address: The name and address of the initial registered agent is:

YANET ORTEGA, 4948 Southwest 136th Place, Miami, FL 33175.

ARTICLE SIX

Officers and Directors: The name and address of the initial board of directors is:

YANET ORTEGA, 4948 Southwest 136th Place, Miami, FL 33175.

SECOND:

The date of each amendments adoption:

October 12, 2004.

THIRD:

Adoption of Amendments. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of October, 2004.


YANET ORTEGA
PRESIDENT

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is QUALITY CATERERS, INC.
2. The name and street address of the registered agent and office is: YANET ORTEGA, 4948 Southwest 136 Place, Miami, FL 33175.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.


YANET ORTEGA

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