

PD5000015343

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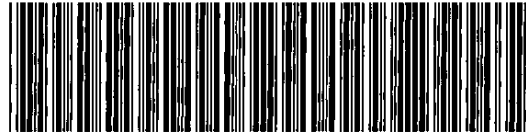
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-3-07

**COVER LETTER**  
**(Amendment)**

**TO: Amendment Section  
Division of Corporations**

☐ Street Address:           **OR**  
Amendment Section  
Division Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

☒ Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: Q-BAN HOLDINGS GROUP CORP.**

**DOCUMENT NUMBER: P05000015343**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Law Office of Feliu Maurrasse, P.A.  
706 South Dixie Highway, Suite 110  
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Law Office of Feliu Maurrasse, P.A.  
305-665-3302  
Ask for: Maria V. Feliu Maurrasse, Esq.

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
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Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Q-BAN HOLDINGS GROUP CORP

Document No.: P05000015343

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2007 SEP 26 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME: (if changing): N/A

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

Article VII: The following persons shall be the Directors of the Corporation:

Juan Gutierrez, Director, 3670 NW 49 St, Miami, Florida 33142

Luis Gutierrez, Director, 3670 NW 49 St, Miami, Florida 33142

Omar Valdes, Director, 3670 NW 49 St, Miami, Florida 33142

Article VIII: Omar Valdes shall no longer serve as President of the Corporation. The officers of the Corporation shall be as designated below:

Juan Gutierrez, President, 3670 NW 49 St, Miami, Florida 33142

Luis Gutierrez, Vice-President, 3670 NW 49 St, Miami, Florida 33142

Omar Valdes, Secretary & Treasurer, 3670 NW 49 St, Miami, Florida 33142

The date of each amendment(s) adoption: September 13, 2007

Effective Date if applicable: (not more than 90 days after amendment file date): \_\_\_\_\_

Adoption of Amendment(s): (CHECK ONE)

☒ [ X ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

OR

☐ [ ] 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)

OR

☐ [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

OR

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

Filing Fee: \$35

Checks payable to Florida Department of State

Signature:

*Omar Valdes and Juan Gutierrez Esq.*  
*Maria V. Feliu Maurrasse Esq. Attorney-in-Fact*

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria V. Feliu Maurrasse, Esq., as Attorney-in-Fact of Omar Valdes, Previous President and of Juan Gutierrez, current President

(Typed or printed name of person signing)

Attorney-in-Fact of Omar Valdes, Previous President and of Juan Gutierrez, current President

(Title of person signing)

**Filing Fee: \$35**

**Checks payable to Florida Department of State**