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## **BASIC AMENDMENT**

### QUALITY BUILDERS TEAM INC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 16, 2005

QUALITY BUILDERS TEAM INC 2399 BEAR CRECK NAPLES, FL 34109

SUBJECT: QUALITY BUILDERS TEAM INC

REF: P05000058505

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Irene Albritton Document Specialist FAX Aud. #: H05000220595 Letter Number: 105A00057184

# Audit # H05000220595 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUALITY BUILDERS TEAM INC

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:

#### First Amendment:

## ARTICLE VII Board of Directors

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
CLIFTON A. FRANCIS, PRESIDENT
10880 METRO PARKWAY, UNIT E
FORT MYERS, FL 33612

JOSE M. DIAZ, VICE PRESIDENT 2399 BEAR CREEK NAPLES, FL 34109

WALTER FRANCIS, SECRETARY 2399 BEAR CREEK NAPLES, FL 34109

HENRY YABAR, TREASURER 4206 SANTA BARBARA BLVD CAPE CORAL FL 33914 SEP 16 MID OO SEP 16 MID OO

The Adoption of Amendment(s) was/were adopted by the board of directors on September 16, 2005 without shareholder action and shareholder action was not required.

Signature<sup>1</sup>

TONA FRANCIS, PRESIDENT/DIRECTOR

negi pa September 15, 2005.

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.