

PD60000024168

Quality Relocation Services
— 6601 LYONS RD SUITE
COCONUT CREEK FL 33073

(Address)

(City/State/Zip/Phone #)

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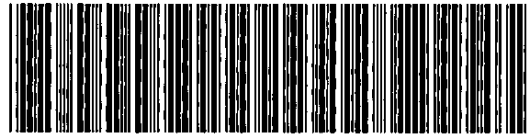
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SECRETARY OF STATE
06 AUG 17 PM 3:42

Amend
@ 8.23.06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Quality Relocation Services, Inc.
P06 000024168
(present name)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 AUG 17 PM 3:42

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII REMOVE ALBERT ATTAL AS Sec'y-Treas. & DIRECTOR
CHANGE DOURAT MIRANDA From V.P. To President & DIRECTOR.

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:

THIRD: The date of each amendment's adoption: 07/15/06.

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 15 day of July, 2006.

Signature (X) M. Zander
(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)

DOUBAT MIRANDA
Typed or printed name

PRESIDENT / CHAIRPERSON OF BOARD
Title