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06 JUN - 6 AM '06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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6/9

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

MAY 22, 2006

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF QUALITY AT HOME SERVICES, INC.
DOCUMENT NUMBER: P06000054905

SINCERELY,


SHARON L. THIBAUT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

SHARON L. THIBAUT, CPA, PA
5740 HOLLYWOOD BLVD., SUITE 300
HOLLYWOOD, FL 33021

SUBJECT: QUALITY AT HOME SERVICES, INC.
Ref. Number: P06000054905

We have received your document for QUALITY AT HOME SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 806A00037104

RECEIVED
06 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 JUN -6 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY AT HOME SERVICES, INC.
DOCUMENT NUMBER: P06000054905

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

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

ARTICLE VI Shall be amended to add the following officer:

Title: VP
Name: DARRELL DAVIS
Address: 5188 S.W. 94 AVENUE
COOPER CITY, FLORIDA 33328 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:
MAY 22, 2006

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of MAY, 2006.

Signature *Katarzyna Siwek-Gardziel*
KATARZYNA SIWEK-GARDZIEL, PRESIDENT