

P06000054905

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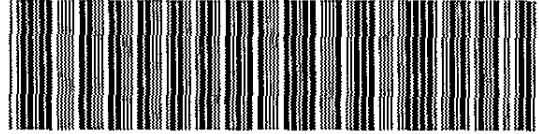
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2006 JUL 14 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUL 21 2006

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 Statutes, 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 delete the following officer:

Title: P
Name: KATARYZNA SIWEK-GARDZIEL
Address: 123 N. CONGRSS AVENUE # 320
BOYNTON BEACH, FLORIDA 33426 US

ARTICLE VI Shall be amended to add the following officer:

Title: P
Name: BRIAN ROSS
Address: 123 N. CONGRSS AVENUE # 320
BOYNTON BEACH, FLORIDA 33426 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:
JULY 7, 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 7th day of JULY, 2006.

Signature 
BRIAN ROSS, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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