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NINE QUALITY SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NINE QUALITY SERVICES, INC.**

FILED
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CLERK OF DISTRICT COURT
JANUARY 1, 2009

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of NINE QUALITY SERVICES, INC., was September 14, 2006, and assigned document number P06000118327.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ALFREDO M. HERRERA is hereby deleted as Director and President of the corporation.

JOSE LUIS AVILA RODRIGUEZ shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ALFREDO M. HERRERA of 247 Park Blvd., Miami, Florida 33126 shall be deleted as Registered Agent/Registered Office of the corporation.

JOSE LUIS AVILA RODRIGUEZ of 247 Park Blvd., Miami, Florida 33126 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, April 29, 2008.



ALFREDO M. HERRERA / President

Page 1 of 2

4080001159843

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



JOSE LUIS AVILA RODRIGUEZ

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