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QUALITY FINANCING GROUP, INC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
QUALITY FINANCING GROUP, INC**

BEFORE ME, the undersigned authority, this day personally appeared Sergio L. De Leon, Jose L. Castillo and Lourdes M. Allard Castillo who first by me being duly sworn deposes and says:

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

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Jose L. Castillo Lourdes M. Allard Castillo as officers of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Sergio L. De Leon as President, Vice-President, Treasurer, Secretary, and Director of the corporation.

Third: : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 26th day of September 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Sergio L. De Leon