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SECRETARY OF STATE
ALLAHASSEF FI COLD

Amend

TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT:

MDN QUALITY SERVICES, INC. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MDN QUALITY SERVICES, INC.

The undersigned President of MDN QUALITY SERVICES, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Oscar Medina as the Vice President of MDN Quality Services, Inc.

Acknowledgement of appointment of David A. Medina as the Secretary of MDN Quality Services, Inc.

Acknowledgement of New Corporate address:

12848 Cloverdale Lane Clermont, Florida 34711

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: MDN Quality Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

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SECRETARY OF STATE
TALLAHASSEE, FLORIT

APPROVLĎ AND FILED

- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Roberto C. Medina

12848 Cloverdale Lane Clermont, Florida 34711

Oscar Medina

2020 Delaney Ave

Orlando, Florida 32806

David A. Medina

124 E. Grant Street Orlando, Florida 32806

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be June 14, 2007.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 14th day of June 2007.

Roberto C. Medina

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of June 2007, by Roberto C. Medina, President of MDN Quality Services, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers Ligense as identification and who did not take an oath

Notary Public

