Division of Corporations

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(((H13000119255 3)))



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To:

Division of Corporations

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: (850)617-6380

From:

: CORPOLICENSE, INC Account Name

Account Number : I20050000118 Phone : (305)774-9606

Fax Number : (305)774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address: <u>Camilo gonzales</u> @

> COR AMND/RESTATE/CORRECT OR O/D RESIGN QUIJANO'S QUALITY CONSTRUCTION, INC.

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CORPOLICENSE INC.

May 30, 2013

FLORIDA DEPARTMENT OF STATE

QUIJANO'S QUALITY CONSTRUCTION, INC. 133 NE 2ND AVENUE APT. # 1113

MIAMI, FL 33132

SUBJECT: QUIJANO'S QUALITY CONSTRUCTION, INC.

REF: P07000116987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist FAX Aud. #: E13000119255 Letter Number: 513A00013628

Corrected

P.O BOX 6327 - Tallahassee, Florida 32314

09960213 03:03 302/16/90

CORPOLICENSE INC.

ARTICLES OF AMENDMENT OF QUIJANO'S QUALITY CONSTRUCTION, INC. P07000116987

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII - PRINCIPAL AND MAILING ADDRESS:

Principal and mailing address is being changed to:

2334 Weston Road # 228 Weston, FL 33326

ARTICLE IX - BOARD OF DIRECTORS:

This Article is being modified:

ADD:

LUIS CAMILO GONZALES AS DIRECTOR/SECRETARY 2334 Weston Road # 228

Weston, FL 33326

SECOND:	If an amendment provides for an exchange, reclassification or cancellation
of issued share	s, provisions for implementing the amendment if not contained in the
amendment its	elf, are as follows:

	05/30/2013
THIRD: The date of each amendment's adoption:	

H13000119255

FOU	RTH:	Adoptio	n of Amendm	ent(s) (CHE	CK ONE)	
V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
_	The fol	llowing		the shareholders through voting groups bly provided for each voting group sent(s):		
					amendment(s) was/were sufficient	
		Voting group				
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
_			nt(s) was/were reholder action		the incorporators without shareholder uired.	
Signed	this	30	day of	May	2013	
			or Vice Chairm shareholders)	an of the Board OR	of Directors, President or other officer	
			(By a direct	=	by the directors)	
				OR		
		(B)	an incorpora	tor if adopted	d by the incorporators)	
Signati	ıre;					
			Luise	arlos Quiia	no - President	
				~		

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