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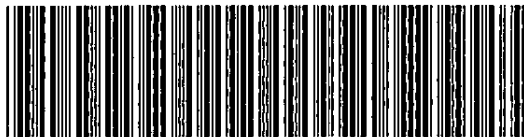
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Amend  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MCQUIRE AND ASSOCIATES, INC.

DOCUMENT NUMBER: P08000061376

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MCQUIRE AND ASSOCIATES, INC.  
(Charter# P08000061376)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is MCQUIRE AND ASSOCIATES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 30, 2008, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

MCQUIRE & ASSOCIATES, INC.

AMENDMENT TO ARTICLE IV:

The names and street addresses of the Directors are as follows:  
Please remove all other names:

NAME	ADDRESS
Kenia Mcquire President, Secretary	3300 SW 17 <sup>th</sup> St. Miami, FL 33145

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 30, 2008.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 30<sup>th</sup> day of June 2008.

  
Kenia Mcquire  
President  
MCQUIRE & ASSOCIATES, INC.

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