

P09000035682

Florida Department of State
Division of Corporations
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QUALITY MACHINERY AND EQUIPMENT INC**

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December 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUALITY MACHINERY AND EQUIPMENT INC
10900 N.W. 21 ST.
SUITE 170
DORAL, FL 33172

SUBJECT: QUALITY MACHINERY AND EQUIPMENT INC
REF: P09000035682

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

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000304573
Letter Number: 611A00028945

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11 DEC 30 AM 8:12

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALITY MACHINERY AND EQUIPMENT INC
(A FLORIDA CORPORATION)

DOCUMENT # P09000035682

FILED
11 DEC 30 PM 2:15
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

ARTICLE VII — OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES:

EDUARDO BAHAMON 10900 N W 21 STREET SUITE 170 MIAMI, FL 33172	PRESIDENT
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AMORIN KIMBALL 10900 N W 21 STREET SUITE 170 MIAMI, FL 33172	VICE-PRESIDENT
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AMORIN KIMBALL 10900 N W 21 STREET SUITE 170 MIAMI, FL 33172	SECRETARY
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AMENDMENT(S) ADOPTION DATE: DECEMBER 27, 2011

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS

DECEMBER 27, 2011

By: 
EDUARDO BAHAMON, PRESIDENT