

Feb 16 16 01:52p

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
QUALITY INTERNATIONAL GROUP, INC.**

Certificate of Status	0
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*Amend*

FEB 17 2016

I ALBRITTON

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Quality International Group Inc.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article VI of the Articles of Incorporation of **Quality International Group, Inc.** shall be amended to reflect the addition of the following Directors and Officers:

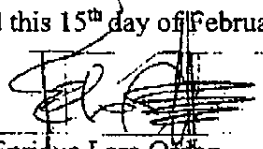
Felix Enrique Ordaz Lara: Director/President/Vice President/Treasurer  
18290 Mediterranean Blvd Unit 507  
Hialeah, FL 33015

Ana Gabriela Ordaz Lara: Secretary  
18290 Mediterranean Blvd Unit 507  
Hialeah, FL 33015

Second: The date of the amendment's adoption shall be February 15, 2016.

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of February 2016.

  
Felix Enrique Lara Ordaz  
Director/President