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**P16000063583**

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MAGAN'S QUALITY SYSTEMS INC**

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AUG 30 2016

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**Articles of Amendment  
To  
Articles of Incorporation of  
Magan's Quality Systems, Inc.  
Florida Document Number P16000063583**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

**FIRST:**

The name of the corporation is: **Magan's Quality Systems, Inc.**

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article 1: The name of the corporation:

**Megan's Quality Systems, Inc.**

Change to Article V The name and Florida Street address of the register agent:

**Megan A Roca**

**10800 S W 74 St**

**Miami, Fl. 33173**

Change to Article VI The name and address of the incorporator is:

**Megan A Roca**

**10800 S W 74 St**

**Miami, Fl. 33173**

Change to Article VII The initial Officer(s) and /or director(s) of the corporation is/are:

**Title: PST**

**Megan A Roca**

**10800 S W 74 St**

**Miami, Fl. 33173**

**THIRD:**

**DATE OF ADOPTION**

The amendment was adopted: August 18, 2016

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26<sup>th</sup> day of August, 2016

  
Megan A Roca

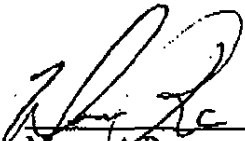
President/Secretary/Director

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**CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER**

Having been named as registered agent and to accept service of process for **Megan's Quality Systems, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Megan A Roca  
Register Agent  
10800 S W 74 St  
Miami, FL 33173**DATED: July 22, 2014**

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