# Division of Corporations

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### **BASIC AMENDMENT**

### OUALITY ACCOUNTING & GENERAL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 1999

QUALITY ACCOUNTING & GENERAL SERVICES CORPORATION 6555 NW 36TH STREET STE. 328 VIRGINIA GARDENS, FL 33166-6975US

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SUBJECT: QUALITY ACCOUNTING & GENERAL SERVICES CORPORATION REF: P95000033278

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.

You failed to make the correction(s) requested in our previous letter.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000006435 Letter Number: 499A00013777

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

QUALITY ACCOUNTING & GENERAL SERVICES CORPORATION 6555 NW 36TH STREET STE. 328
VIRGINIA GARDENS, FL 33166-6975US

SUBJECT: QUALITY ACCOUNTING & GENERAL SERVICES CORPORATION REF: P95000033278

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.

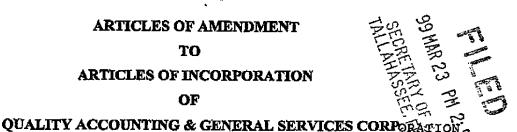
Please list the new registered agent and office within your document. The positions vice-president, secretary, treasurer and director listed within your document must also list the names and addresses of the persons filling these positions. Please complete the document with n/a, if you do not wish to fill these positions at this time.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E99000006435 Letter Number: 999A00013391

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006. Florida Statues, this corporation adopts the following

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

articles of amendment to its articles of Incorporation:

#### " SEE ATTACHED "

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

THIRD: The date of each amendment's adoption: Adoption of Amendment(s) (check one ) FOURTH: The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Х The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).] The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP. 6555 N.W.  $36^{\rm a}$  STREET, SUITE 328 VIRGINIA GARDEN'S, FL 33166-6975 (305) 870-6970

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(continued)

Gl	
Signed this 3 <sup>rd</sup> day of	· <u>22.</u> ·
By: Sovely Dovelo-	
(Chairmán or Vice Chairman of the Board of Directors, President or if adopted by the shareholders )  OR	other officer
( A director or incorporator if adopted by the directors or incorporator	rs)
CARLOS RAVELO (Typod or printed name)	
( 1) post of gamesa mano )	
PRESIDENT/ DIRECTOR / CHAIRMAN	
(Title)	<del>-</del>
	•
	•

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

AMENDMENT(S) ADOPTED:

#### ARTICLES V - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - MILDRED A. CRUZ-NATAL

ADD NEW PRESIDENT / DIRECTOR - CARLOS RAVELO
11412 S.W. 190<sup>th</sup> TERRACE ROAD
MIAMI, FL 33157

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