

P95000076265

6/10/97

FLORIDA DIVISION OF CORPORATIONS
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11:05 AM

((H97000009493-2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: QUAD ASSOCIATES, INC.

AUDIT NUMBER.....H97000009493

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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Connect: 00:18:48

FILED
97 JUN 18 PM 4:17
TALLAHASSEE, FLORIDA

Amendment
6-18-97

DC

6/10/97



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RECEIVED
97 JUN 10 PM 12:31
FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

QUAD ASSOCIATES, INC.
8520 NW 176 STREET
MIAMI, FL 33015

SUBJECT: QUAD ASSOCIATES, INC.
REF: P95000076265

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.

Our records indicate the current President is Ana M. Riera, Secretary/Treasurer is Juan C. Riera per the 1997 annual report. Antonio E. Rojas, Jr. was deleted on the annual report. Therefore, no resignation is required to be filed. Please correct the article being amended to VII instead of VI, the article should be changed to OFFICERS as per the articles of incorporation.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: 897000009493
Letter Number: 697A00031327

RECEIVED
97 JUN 13 PM 2:20
DIVISION OF CORPORATIONS

JUN-18-1997 15:39

EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

QUAD ASSOCIATES, INC.
8520 NW 176 STREET
MIAMI, FL 33015

SUBJECT: QUAD ASSOCIATES, INC.
REF: P95000076265

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Will Licenia Linares be the only officer and director for the corporation? Please correct your documents accordingly.

Please choose one adoption selection under (FOURTH: Adoption of Amendment). If adopted by shareholder, an officer would sign. If adopted by board of directors, a director would sign. You have checked to selections on (fourth) only one should be checked.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009493
Letter Number: 897A00032046

RECEIVED

97 JUN 18 PM 3:45

DIVISION OF CORPORATIONS

497000009493

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUAD ASSOCIATES, INC.**

(present name)

FILED
97 JUN 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VII - BOARD OF DIRECTORS - Amended as follows:

ANA MARIA RIERA - President

LICENIA LINARES - Vice President/Secretary

JUAN CARLOS RIERA - Treasurer

ARTICLE IX - DISTRIBUTION - Amended as follows:

Ana Maria Riera - 25 Shares

Licenia Linares - 50 Shares

Juan Carlos Riera - 25 Shares

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: 06/03/97

FOURTH: Adoption of Amendment(s) (check one)

☒ 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)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared By:
Gloria C. Gonzalez, P.A.
166 E. 49 St, Hialeah, FL

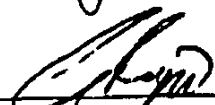
FLA. 0775703
(205) 821-0035

(continued) 497000009493

497000009493

Signed this 3rd day of June, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio E. Rojas, Jr.
Typed or printed name

President
Title

497000009493