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Requestor's Name

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Fred Epstein
62 Murray Dr
Oceanside NY 11572-5722

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P95000092519
200 Amendment
6-30-99

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Quality Management Consulting Services, Inc.
6148 Brightwater Terrace; Boynton Beach, FL 33437**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amendment #1:

**Article 5 - Officers is hereby amended as follows:
The officers of the Corporation shall be:**

President:	Fred S. Epstein
Secretary:	Ethel Epstein
Treasurer:	Ethel Epstein

Amendment # 2:

**Article 6 - Directors is hereby amended as follows:
The Director(s) of the Corporation shall be:
Fred S. Epstein
Ethel Epstein**

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SECOND:

**Add Article 7.5
Currently there 300 shares of stock issued, 150 shares each are hereby
assigned to Ethel Epstein and Fred S. Epstein.**

THIRD:

**Amendments to Articles 5 and 6 were adapted on June 23rd, 1999; Article 7
was added on June 23rd, 1999.**

FOURTH: Adoption of Amendment

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 23rd day of June 1999

Signature:

Fred S. Epstein
**Fred S. Epstein
President**