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"Quality - Only Happens When
You Care Enough To Do Your Best"

Donna R. Klaassen
President

Office Use Only

12300 Alternate A1A, Suite 204, Palm Beach Gardens, FL 33410
PH: (561) 778-8520 • FAX: (561) 227-0267 • Pager (800) 215-6721

MEMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 5/19

ARTICLES OF AMENDMENT

OF

QUALITY PROCESSING CENTER, INC.

FILED
98 MAY 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

QUALITY PROCESSING CENTER, INC.

ARTICLE II : AMENDMENTS

1. Amend to delete the name of Ron Davidson as officer, director, and shareholder of the corporation, and add the name of Mollie Lamb who resides at 12300 Alternate A1A, Suite 204, Palm Beach Gardens, FL 33410, as a new director and Vice President / Secretary of the Corporation. The new shareholders are Donna Klaassen 50%, Mollie Lamb 50%.

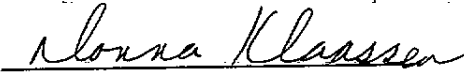
Amendment adopted April 1, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to change the address of the corporation to 12300 Alternate A1A, Suite 204, Palm Beach Gardens, FL 33410.

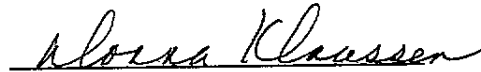
Amendment adopted April 1, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Donna Klaassen
President

The undersigned has executed these Articles of Amendment this 1st day of April, 1998.



Donna Klaassen/ Director