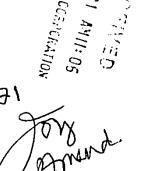
LAZARUS CORPORATE Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Q. E. C. ACCESSORIES SALES, (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS STANGE OF AMILED SOLVENOR AND S AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger

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	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATIONA OVALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other



Examiner's Initials

ARTICLES OF AMENDMENT TO

97 AUG 21 PH 2: 34

ARTICLES OF INCORPORATION

SECRETARY OF STATE

Q. E. C. ACCESSORIES SALES, INC. TALLAHASSEE FLORIDA

## (Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

## ARTICLE VIII NEW BOARD OF DIRECTORS

The new Board of Directors for this Corporation shall be as follows:

NAME **ADDRESSS** OFFICE JOSE MALAGON JR. 5517 NW 84TH AVE PRESIDENT /TREASURER MIAMI, FL. 33166 MICHAEL MALAGON 5517 NW 84TH AVE. V/PRESIDENT /SECRETARY MIAMI, FL. 33166

SECOND: If an amendment provides for an exchange, reclasification 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 : August 18. 1997

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

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by 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)
Signed this day of Argus —, 1997
Q. E. C. ACCESSORIES SALES, INC.  (Corporation Name)
By JOSE MALAGON JR PRESIDENT  BY JUST MALAGON - N/PRESIDENT

Sworn to and subscribed before me this August 19, 1997

NOTARY PUBLIC

