

P96000047127

Requestor's Name

Q E C ACCESSORIES SALES INC  
5517 NW 84<sup>TH</sup> AVE  
MIAMI FLORIDA 33166

800002703139--3  
-12/04/98--01054--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

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98 DEC -4 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-10-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT

OF

**Q.E.C. ACCESSORIES SALES, INC.**

1. ARTICLE FOUR of the articles of Incorporation of Q.E.C. ACCESSORIES SALES, INC., a Florida

corporation, is hereby amended to read:

**Q.E.C. ACCESSORIES SALES, INC.**

OFFICERS AS FOLLOW: **PRESIDENT - JOSE MALAGON JR.**  
**VICE-PRESIDENT - GERARDO A. MALAGON**  
**TREASURER - MICHAEL MALAGON**  
**SECRETARY - ORLANDO HERNANDEZ**

ARTICLE ONE

NAME

The name of this corporation is:

**Q.E.C. ACCESSORIES SALES, INC.**

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on NOVEMBER 13TH, 1998.

IN WITNESS WHEREOF, the President of this Corporation have executed these Articles of Amendment this 13TH, day of NOVEMBER, 1998.

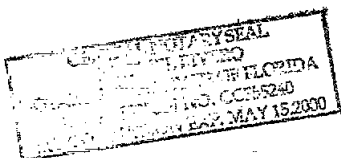
By: *Jose Malagon Jr.*  
**JOSE MALAGON JR., Pres.**

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE MALAGON JR., as President of Q.E.C. ACCESSORIES SALES, INC., a Florida corporation, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 13TH, day of NOVEMBER, 1998.



*[Signature]*  
NOTARY PUBLIC, State of Florida  
at large  
My Commission Expires:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE