

P97000100968

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FAX #: (850)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TOTAL QUALITY MANAGERS GROUP, INC.

AUDIT NUMBER.....H98000000550

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 9, 1998

**TOTAL QUALITY MANAGERS GROUP, INC.**  
**\* DAVID E. MARKO, ESQ.**  
**2 S. BISCAYNE BLVD., #2600**  
**MIAMI, FL 33131-1802**

**SUBJECT: TOTAL QUALITY MANAGERS GROUP, INC.**  
**REF: P97000100968**

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

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Letter Number: 498A00001451

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DIVISION OF CORPORATIONS

498000000550

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOTAL QUALITY MANAGERS GROUP, INC.

Article I of the articles of incorporation of Total Quality Managers Group, Inc. was amended by the corporation's shareholders and board of directors on January 7, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Total Quality Managers Group, Inc.
2. Article I of the articles of incorporation of Total Quality Managers Group, Inc was amended as follows:

The name of the corporation ("Corporation") is **TOTAL QUALITY MANAGEMENT GROUP, INC.**

3. The foregoing amendment to articles of incorporation was duly adopted by unanimous written consent of the board of directors and shareholders of the Corporation on January 7, 1998.

Signed this 7<sup>th</sup> day of January, 1998.

  
Title: Authorized Director/Officer

Print Name: Aida Salazar Rebull  
President

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Prepared by:  
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