

Division of Corporations

997000107 582

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**QUALITY AWNINGS, INC.**

04 APR -5 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
58

4/5/04

Apr 02, 04 05:01p ECFS

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p.2

Department of State 4/2/2004 4:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2004

QUALITY AWNINGS, INC.  
14280 SW 142 ST  
UNIT 206  
MIAMI, FL 33186

SUBJECT: QUALITY AWNINGS, INC.  
REF: P97000107582

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000070383  
Letter Number: 704A00021879

((H04000070383)))

Articles of Amendment  
to  
Articles of Incorporation  
of

QUALITY AWNINGS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000107582

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE: JORGE L. MENDOZA (VP)

KATTY Y MENDOZA (S)

PLEASE CORRECT THE TITLE FOR:

LUIS G GRAU (P/S)

GUSTAVO DELGADO (VP/T)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: APRIL 02, 2004

(((H04000070383)))  
Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of APRIL, 2004

Signature \_\_\_\_\_

(By a director, president, or officer, if no directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS G GRAU

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**