P98000040876

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

LAZARUS

MIAMI, FL

SUBJECT: QUIN-NAT SERVICE, INC.

Ref. Number: P98000040876

We have received your document for QUIN-NAT SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 699A00009589

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ARTICLES OF AMENDMNT TO ARTICLE OF IN CORPORATION OF QUIN-NAT SERVICE; INC.



(Present name)

Pursuants to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment (s) adopted: (indicate article number) being amended Added or deleted.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5040 North-West 7 Street, Suite 209, Miami Florida 33126 and the mailing address Is the same.

ARTICLE 5- OFFICERS The Officers of the Corporation shall be:

President: Pablo Mateo Secretary: Pablo Mateo

Treasurer: Pablo Mateo

Whose address shall be the same as the principal office of the Corporation.

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ARTICLE 6- DIRECTOR(S)

The Director (s) of the Corporation shall be:

PABLO MATEO

SECOND: If an amendment provides for an exchange, reclassification or cancellation Of issued shares, provisions for implementing the amendment if not contained in the amendment itselt are as follows.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	•
cast for the amendment(s) was/were sufficient for approval.	
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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 4 day of January , 19 99 .	· . : ·
Signature (By the Chalman of the Board of Directors, President or other officer if adopted by the shareholders) OR	
(By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	
Jorge Quintana	
Typed or printed name	-
President	
Title	

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