

P98000089299

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**QUINTANA & VIDAL CORPORATION**

Certificate of Status	0
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Page Count	03
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Amendment  
01/18/02 DC

(( H02000017710 ))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
QUINTANA & VIDAL CORPORATION

Pursuant 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:

Article VI	DELETE	ASBEL PEREZ	AS:	SECRETARY
	DELETE	FERREIRO ALFRED	AS:	TREASURER
	DELETE	PRINCIPAL ADDRESS 884 SW 70 AVE MIAMI, FL. 33144		
	DELETE	MAILING ADDRESS 884 SW 70 AVE MIAMI, FL. 33144		
	ADD:	JORGE ORTIZ	AS:	VICE PRESIDENT / SECRETARY
	ADD:	PRINCIPAL ADDRESS: 7009 SW 11 <sup>TH</sup> STREET MIAMI, FL. 33144		
	ADD:	MAILING ADDRESS: 7009 SW 11 <sup>TH</sup> STREET MIAMI, FL. 33144		

**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 itself, are as followed:

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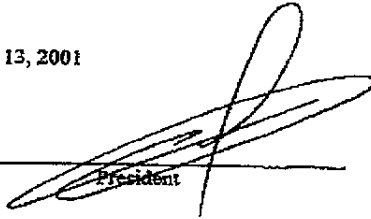
**THIRD:** The date of each amendment's adoption: January 13, 2002

**FOURTH:** Adoption of Amendments (s)

- \* The amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) was/ were sufficient for approval.

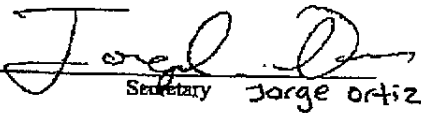
Signed this July 13, 2001

Signature



President

Signature



Secretary Jorge Ortiz