

98000089299
ATTN: KAREIV GIBSON

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Division of Corporations
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BASIC AMENDMENT
QUINTANA & VIDAL CORPORATION

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Department of State 11/6/2002 12:50 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

QUINTANA & VIDAL CORPORATION
7009 S.W. 11TH STREET
MIAMI, FL 33144

SUBJECT: QUINTANA & VIDAL CORPORATION
REF: P98000089299

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Document Specialist

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
QUINTANA & VIDAL CORPORATION,
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. ARTICLE VI of the Articles of Incorporation of QUINTANA & VIDAL CORPORATION, a Florida corporation, is hereby deleted in its entirety and replaced with the following ARTICLE VI:

ARTICLE VI

This Corporation shall have one (1) Director. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Director is:

<u>Name</u>	<u>Address</u>	<u>Position</u>
LEONEL VIDAL	310 E. 38 th Street Hialeah, Florida 33013	President/Secretary

SECOND. The foregoing Amendment to the Articles of Incorporation of QUINTANA & VIDAL CORPORATION, a Florida corporation, was approved and

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This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

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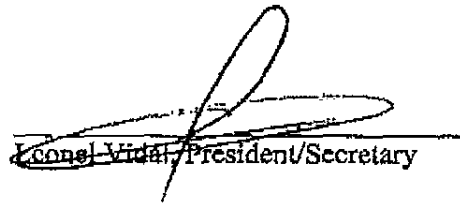
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adopted by means of a unanimous written action of the sole Shareholder and sole Director of the Corporation, dated November 5, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the approval granted by the sole Shareholder and sole Director of the Corporation, has executed this Articles of Amendment, this 5th day of November, 2002.


Leonel Vidal President/Secretary

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This instrument prepared by:
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