# P9800009484

| QUALITY FINANCIAL SERVICES INC<br>3945 S. Nova Road<br>Port Orange FL 32127<br>(Address) |                    |           |
|--|--------------------|-----------|
| (  |                    |           |
| — (Cit   | ty/State/Zip/Phone | · #)      |
| PICK-UP  | WAIT               | MAIL      |
| (Business Entity Name)   |                    |           |
|  |                    |           |
| (Do  | cument Number)     |           |
| Certified Copies   | _ Certificates     | of Status |
| Special Instructions to  | Filing Officer:    |           |
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SECRETARY OF STATE

Amend

November 21, 2002

To Whom It May Concern:

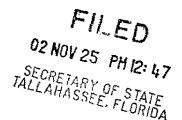
If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA



### CRAZY GIRLS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

#### ARTICLE XII = OFFICERS

The officers will be as follows as of December 1, 2002:

President:

David Strong 3945 Nova Road Port Orange FL 32127

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed November 21, 2002

Signature Sham Soters (pres)
Sharon Gatena - President

#### MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

#### CRAZY GIRLS INC.

The special meeting of shareholders of the corporation was held at:

2360 E INTERNATIONAL SPWY BLVD DELAND FL 32724

On November 21, 2002 the following shareholder was present, Sharon Gatena being a majority of the shareholders and a quorum. Sharon Gatena was elected Chairman of the meeting, and Chris Gatena was elected Secretary of the meeting.

The Chairman stated the meeting was called for the purpose of making David Strong the President of the corporation replacing Sharon Gatenan as of December 1<sup>st</sup> 2002

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

Sharon Gatena Chairman

Sham Doters (pres)