

**P98000101813**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000142762 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 23 PM 4:33

RECEIVED  
02 MAY 23 PM 2:03  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
QUALITY FINANCIAL INVESTMENT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

*05/23/02*

*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2002

QUALITY FINANCIAL INVESTMENT CORP.  
8900 SW 107 AVE., #210  
MIAMI, FL 33176

SUBJECT: QUALITY FINANCIAL INVESTMENT CORP.  
REF: P98000101813

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 name of the corporation does not contain a comma. Please remove.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H02000142762  
Letter Number: 002A00033407

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
2002 MAY 23 PM 4:33

**QUALITY FINANCIAL INVESTMENT CORP.  
(PRESENT NAME)**

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 :** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article # I Address**

8900 SW 107 Ave. # 210  
Miami, FL 33176

**Article # VII Registered Agent**

Carlos Latoni (Added)  
9701 SW 77 Ave. # 22  
Miami, FL 33156

Asuncion Prada (Deleted)  
8900 SW 107 Ave. Suite 301  
Miami, FL 33173

**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 follows.

**Article # III Capital Stock**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Refractarios Prammar C.A.	Calle Honduras con Manciro Centro Comercial Puerto Plaza Piso 2 Local 3 Puerto La Cruz Estado Anzuategui Venezuela	-100-

**THIRD:** The date of each amendment's adoption: May 18, 2002

**FOURTH :** Adoption of Amendment(s) (check one)

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

☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

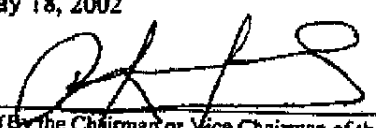
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 incorporation without shareholder action and shareholder action was not required.

Signed this May 18, 2002

Signature

  
(By the Chairman or Vice Chairman of the 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)

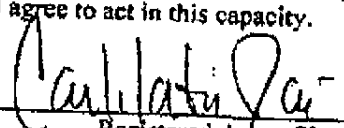
Asuncion Prada

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.

  
Registered Agent Signature