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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

* File First...

Two other amendments to follow.

0150.32283

BASIC AMENDMENT

QUEST ALLIED INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 DEC 01 AM 9:26

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -1 AM 10:11

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Two other amendments to follow.

Name Change

12/01/04

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0400000000004

(Document number of corporation (if known))

1. QUEST ALLIED INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 23, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 23, 2004

5. QUEST NEW RIVER INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Melinda Rabina, President

(Typed or printed name of person signing)

(Date)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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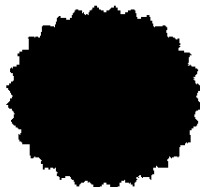
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "QUEST ALLIED INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QUEST NEW RIVER INC.", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004, AT 6:58 O'CLOCK P.M.



3884282 8320

040850540

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3501120

DATE: 11-24-04

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