

F07000003323

FROM: (PLEASE PRINT) PHONE:   
 ROBERTO MARTINEZ   
 561 NE 79 ST #204   
 MIAMI, FL 33128

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

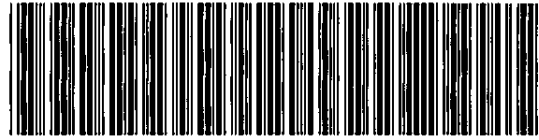
(Business Entity Name)

(Document Number)

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Affidavit  
Amending  
Officers

10/05/07--01033--010 \*\*35.00

FILED  
2007 OCT -5 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
10/11/07

**AFIDAVIT OF RESOLUTION**

Miami, FL 10/04/2007

TO: Amendment Section  
Division Section

Name of Company: Alqualin International Inc  
20401 NW 2<sup>nd</sup> Ave suit 208  
Miami, FL 33169

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT -5 PM 1:44

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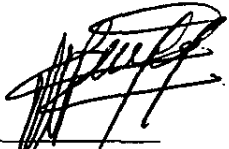
Incorporated under laws of State of Delaware and authorized to conduct  
affairs in Florida since 06/30/2007

DOCUMENT NUMBER: F07000003323

**SUBJECT: Adding a new officer**

Name of new officer: Roberto Martinez  
Title: Vice President  
Address: 561 NE 79 ST, Suite 204  
Miami Florida 33138

  
\_\_\_\_\_  
CHRM Jean Robert Eugene

  
\_\_\_\_\_  
VCHR : Robert Philippe