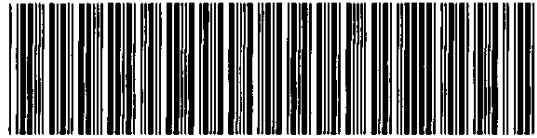


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10/18/07--01005--010 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amer of Affidavit



Alqualin international Inc. P.O. BOX 69-4300 Miami, FL 33269

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To : Susan Payne

From: Alqualin International

Subject: Amendment Completion element

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Alqualin international Inc. P.O. BOX 69-4300 Miami, FL 33269

**AFFIDAVIT OF RESOLUTION**

MIAMI, FL 10/10/2007

**To Amendment Section**  
Corporation Section

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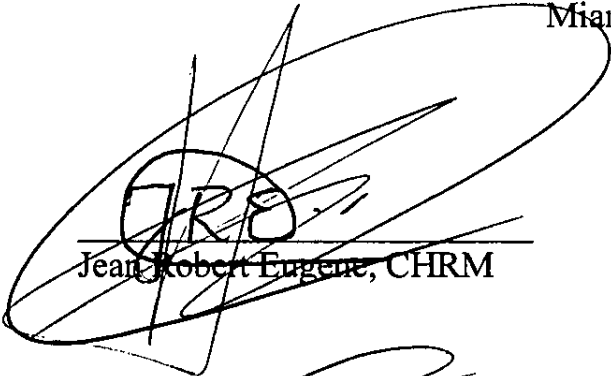
**Name of the Company:** Alqualin International Inc.  
20401 NW 2<sup>nd</sup> Ave suite 208  
Miami, FL 33169

Incorporated under laws of State of Delaware and authorized to conduct affairs in Florida since 10/10/2007.

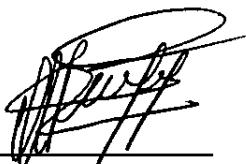
**Document Number:** F07000003323

**SUBJECT: Adding a new officer**

**Name of the new officer:** Joseph W. Deliscar  
Title: Vice President  
Address: 335 NW 108 Terrace  
Miami, FL 33168



Jean Robert Eugene, CHRM



Robert Philippe, VCHR