

F07000003323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

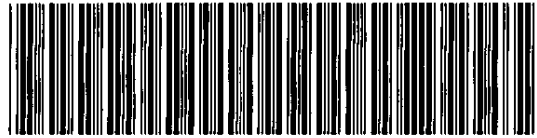
(Business Entity Name)

(Document Number)

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07 OCT 18 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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2007 OCT 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

**AFFIDAVIT OF RESOLUTION**

MIAMI, FL 10/10/2007

**To Amendment Section**  
Corporation Section

**FILED**  
**07 OCT 18 PM 12:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

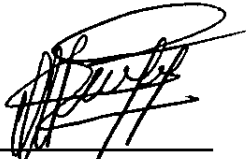
Incorporated under laws of State of Delaware and authorized to conduct affairs in Florida since 10/10/2007.

**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