P05000055896

# Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### INTERNATIONAL NET INVESTMENT, INC.

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Name Change
&
Amendment
5-9-07 Oc

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF
# INTERNATIONAL NET INVESTMENT, INC.
# P05000055896

A pursuant provision 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 – NAME:**

**The name of the corporation is being changed and it will read as follow:**

**QUALITY BREATHING PRODUCTS, INC**

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**ARTICLE VI- ADDRESS:**

**The new principal and mailing address of this corporation is:**

**10181 NW 58th Street, Suite 10**
**Doral, FL 33178**

**ARTICLE VII – REGISTERED AGENT:**

**The new address of the Registered Agent has changed and it will read as follow:**

**10181 NW 58th Street, Suite 10**
**Doral, FL 33178**

**ARTICLE IX – INITIAL DIRECTORS:**

**The address of the initial director has changed and it is:**

**10181 NW 58th Street, Suite 10**
**Doral, FL 33178**

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**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:

**THIRD:** The date of each amendment's adoption: 05-03-07

**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 provided for each voting group entitled to vote separately on the 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 incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of May, 2007.

(By the Chairman or Vice Chairman of the Board of 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)

Signature: ______________________
Ignacio Farinas
President

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