

P93000046905

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSER ☐ MENU ☐ 0:02:29 ☐ 02:56p ☐ Capture Off

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:42 PM

((H97000016934 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: QPQ CORPORATION

AUDIT NUMBER.....H97000016934

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSER ☐ MENU ☐ 0:02:32 ☐ 02:56p ☐ Capture Off

EFFECTIVE DATE
11-4-97

RECEIVED

97 OCT 31 AM 10:47

DIVISION OF CORPORATIONS

Name
Change

10-31-97

FILED
97 OCT 31 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTER SELECTION AND <CR>:

[#1] = COMPUSER= MENU

0:02:29 02:56p Capture Off

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:42 PM

((H97000016934 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

NAME: QPQ CORPORATION

AUDIT NUMBER.....H97000016934

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] = COMPUSER= MENU

0:02:32 02:56p Capture Off

RECEIVED

97 OCT 30 PM 5:09

DIVISION OF CORPORATIONS

ENTER SELECTION AND <CR>:
[#1] ☐ COMPUSER ☐ MENU ☐ 0:02:29 ☐ 02:56p ☐ Capture Off

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:42 PM

((H97000016934 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954)763-1200

ACCT#: 076247002423

FAX #: (954)766-7800

NAME: QPQ CORPORATION

AUDIT NUMBER.....H97000016934

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSER ☐ MENU ☐ 0:02:32 ☐ 02:56p ☐ Capture Off

RECEIVED
19 OCT 11 3 18:21 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QPQ CORPORATION

EFFECTIVE DATE
11-4-97

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file the Articles of Amendment to the Articles of Incorporation of QPQ Corporation, a Florida corporation (the "Company"), pursuant to Sections 607.1003 and 607.0704 of the Florida Business Corporation Act:

1. The name of the Company is QPQ Corporation.

2. The text of the amendment adopted by the Board of Directors and a majority of the holders of the outstanding voting securities of the Company on October 29, 1997, which such votes cast for the amendment by the shareholders was sufficient for approval, is as follows:

RESOLVED, that the name of the Company be and hereby is changed effective November 4, 1997 to Regenesi Holdings, Inc.; and be it

FURTHER RESOLVED, that the President of the Company be and hereby is authorized and directed to execute and file Articles of Amendment reflecting the foregoing action and to take such other acts or actions as he deems necessary and appropriate to effect the foregoing.

The foregoing amendment was duly adopted by unanimous written consent of the Board of Directors on October 29, 1997 and by written consent of the holders of a majority of the issued and outstanding voting securities of the Company.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation has been executed on the 29th day of October, 1997.

QPQ CORPORATION

By: C. Lawrence Rutstein
C. Lawrence Rutstein
President

H97000016934 6
CHARLES B. PEARLMAN, ESQ., FL BAR # 235547
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO.: (954) 763-1200

FILED
97 OCT 31 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA