

QA INTERNATIONAL, INC.

1813 Bayou Grande Boulevard NE
St. Petersburg, FL 33703 USA

P930000 77235

May 5, 1999

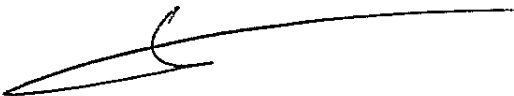
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002866760--8
-05/07/99--01050--007
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation. QA International, Inc. has requested a company name change to QA Worldwide, Inc. Should you have any questions concerning this matter, please do not hesitate to contact me.

Thank you,



Mark Ginocchio
President

FILED
99 MAY -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL MAY 7 3 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QA International, Inc.
(present name)

Pursuant to the provisions 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)*

We respectfully submit a change in name. Our new name shall be: QA Worldwide, Inc.

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: 20 April 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

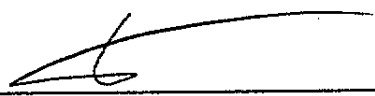
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 Fifth day of May, 19 99.

Signature


(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)

Mr. Mark Ginocchio
Typed or printed name

President
Title