P99000050037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Appointment of New Registered Agent & Officer Elected

DOCUMENT NUMBER: P99000050037

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Strianese
(Name of Person)

(Name of Firm/ Company)

8732 Oldham Way
(Address)

West Palm Beach, Florida, 33412
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Strianese at (561) 714-7189
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

QWST Capital, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000050037
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI. - Registered Agent & Office

The registered agent and office of the corporation is Mr. Lawrence A Caplan

2200 NW Corporate Blvd, Suite 302, Boca Raton, Florida, 33434

I, Lawrence A Caplan, am familiar with and accept the duties of this position

Article IV. - Principal Office and Mailing Address - The principal office and mailing address

of the corporation is 2200 NW NW Corporate Blvd, Suite 302, Boca Raton, Florida, 33434

Article VIII. - Officer/Director Resignation

I, Susan Ramalho, hereby resign as President/Director of QWST Capital, Inc., a Florida Corporation.

Susan Ramalho

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/04/2004

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of June, 2004.

Signature Karulina
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Viktoria Karulina
(Typed or printed name of person signing)

Vice President/Director
(Title of person signing)

FILING FEE: $35