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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL -2 PM 12:14

Name Change
NFS
7-7-04

LAW OFFICES

Joel D. Kenwood, P.A.

TOWN EXECUTIVE CENTER, SUITE 204
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July 1, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attention: Michelle Milligan
409 E. Gaines Street
Tallahassee, Florida 32399

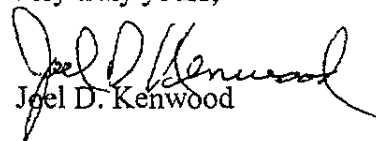
Dear Ms. Milligan:

Enclosed please find an original and one copy of the Articles of Incorporation for MICRO QUALITY CORPORATION and an original and one copy of the an Amendment To Articles Of Incorporation changing the name of the existing MICRO QUALITY CORPORATION to MICRO QUALITY INTERNATIONAL ENTERPRISES, INC.. As we previously discussed, the new owners of MICRO QUALITY CORPORATION need to make use of the existing name.

I am, also, enclosing a check payable to the Department of State in the amount of \$78.75 for the filing fee and a certified copy of the Articles of Incorporation and a second check in the amount of \$43.75 for filing fees for the Change of Name and for a certified copy of the Change of Name document.

Thank you.

Very truly yours,


Joel D. Kenwood

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
CHANGING NAME OF CORPORATION

2004 JUL -2 PM 12: 14

The undersigned Board of Directors and Shareholders of MICRO QUALITY CORPORATION do hereby change the name of said corporation to: MICRO QUALITY INTERNATIONAL ENTERPRISES, INC., as of the date of this amendment July 1, 2004, and do state as follows:

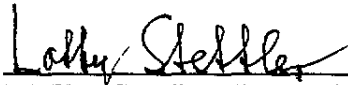
WHEREAS the Board of Directors and the Shareholders of MICRO QUALITY CORPORATION have adopted, passed, signed and executed corporate resolutions approving the change of the corporate name to: MICRO QUALITY INTERNATIONAL ENTERPRISES, INC., and

WHEREAS the Board of Directors and the Shareholders have determined that changing the name of the corporation to MICRO QUALITY INTERNATIONAL ENTERPRISES, INC. is in the best interests of the shareholders of said corporation.

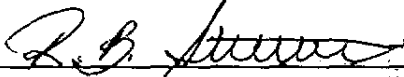
NOW, THEREFORE,

BE IT RESOLVED that the name of the corporation is hereby changed from MICRO QUALITY CORPORATION to MICRO QUALITY INTERNATIONAL ENTERPRISES, INC.. This change of name shall take effect as of July 1, 2004. The name and address of the registered office and registered agent shall remain the same.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors and Shareholders of MICRO QUALITY CORPORATION, execute and approve the foregoing corporate actions for the purpose of giving their consent to them on this 1st day of July, 2004.



LOTTY STETTLER—President, Director and Shareholder



RALPH STETTLER—Secretary, Director and Shareholder