

APR-05-2013 09:28

NORTON HAMMERSLEY

A12-000000 445

Florida Department of State
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
QUALITIS SOLUTIONS USA LLLP**

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
QUALITIS SOLUTIONS USA, LLLP

Pursuant to the provisions of section 620.1202, Florida statutes, this Florida limited liability limited partnership whose certificate was filed with the Florida Department of State on August 2, 2012, assigned Florida document number A12000000445 adopts the following certificate of amendment to its certificate of limited partnership.

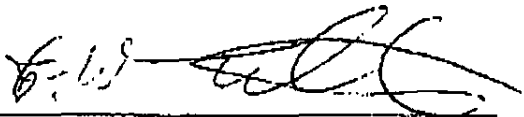
This amendment is submitted to remove the following General Partner:

Gary Tritton
c/o Videcom House, Newton Road
Henley on the Thames, UK RG9 1HG XX

and to add a new General Partner:

QUALITIS HOLDING CO USA, INC.
201 Tamiami Trail South, Suite 2
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned has executed this Amendment on _____, 2013.


GARY TRITTON

"Dissociating General Partner"

QUALITIS HOLDING CO USA, INC.

BY: 

JASON W. LUCKHURST, President

"NEW GENERAL PARTNER"