

G98689 10/24/97

Enclosed is a check #1211 for the
amount of \$105⁰⁰ in payment of.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing fee for the articles of Amendment	35.00
1 Certified copy of the Amendment	52.50
2 Certificate of Status (8.75 x 2)	<u>17.50.</u>
Total	105.00

500002330425--1
-10/27/97-01112--005
***105.00 ***105.00

Mailing address:

Reinol Gonzalez
Quality Solutions Group
P.O. Box 830576
Miami Fla 33283

97 NOV -7 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
N/C
VS NOV 13 1997

Thanks for your attention

REINOL GONZALEZ
PRESIDENT.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

REINOL GONZALEZ
QUALITY SOLUTIONS GROUP
P.O. BOX 830576
MIAMI, FL 33283

SUBJECT: SAETA EDICIONES, INC
Ref. Number: G98689

We have received your document for SAETA EDICIONES, INC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00052781

RECEIVED
97 NOV -7 PM 1:56
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SAETA EDICIONES, 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)

ARTICLE ONE

THE NAME OF THE CORPORATION
SHALL BE CHANGED TO:

QUALITY SOLUTIONS GROUP 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: 10/24/97.

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

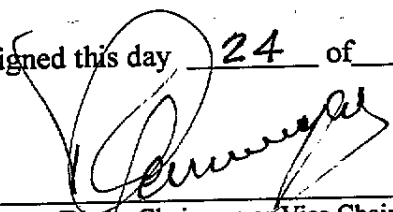
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 24 of OCTOBER, 19 97

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)

REINOL GONZALEZ

Typed or printed name

PRESIDENT / Incorporator

Title