



THE UNITED STATES
CORPORATION
COMPANY

FILE 1ST
J75059

ACCOUNT NO. : 072100000032

REFERENCE : 871024 7133468

AUTHORIZATION :

Patricia T

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 1998

ORDER TIME : 2:50 PM

ORDER NO. : 871024-020

CUSTOMER NO: 7133468

CUSTOMER: Ms. Kim Tackett
Kane And Koltun
Suite 106
1061 Maitland Center Commons
Maitland, FL 32751

000002575470--6

DOMESTIC AMENDMENT FILING

NAME: QUALTEST, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

CC

FILED
98 JUN 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 29 PM 3:23
DIVISION OF CORPORATION

6-30-98
Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALTEST, INCORPORATED**

FILED
98 JUN 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is QUALTEST, INCORPORATED (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The Board of Directors of the Corporation approved the following resolutions amending Article III of the Articles of Incorporation by written consent dated June 25, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolutions amending Article III of the Articles of Incorporation by written consent dated June 25, 1998, in accordance with the provisions of Section 607.0704:

RESOLVED, that the Articles of Incorporation of Qualtest, Incorporated be amended so as to increase the maximum number of shares of stock that the Corporation is authorized to issue from 50,000 to 100,000.

RESOLVED, that Article III of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The authorized capital stock of this Corporation and the maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.10 per share."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 15 day of June, 1998.

QUALTEST, INCORPORATED

By: 

Fritz Depenthal, President and Secretary