

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN QAT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QAT, INC.**

FILED
13 DEC 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is QAT, Inc. (the "Corporation").

2.

The first sentence of Article VII of the Corporation's Articles of Incorporation is hereby amended and restated as follows:

"The number of directors shall be determined in accordance with the bylaws."

3.

This Amendment was duly approved and adopted by the Corporation's Board of Directors effective December 20, 2013 in accordance with the provisions of Florida Business Corporation Act Section 607.1003.

4.

This Amendment was duly approved by the sole shareholder of the Corporation effective December 20, 2013, in accordance with the provisions of Florida Business Corporation Act Section 607.1003.

5.

This Amendment shall be effective as of filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer as of December 20, 2013.

QAT, INC.

By: 

Name: John F. Blount

Title: Senior Vice President and
Secretary