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March 1, 1999

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2513-4

Bureau of Corporate Records Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

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Re: Articles of Amendment to Articles of Incorporation of QUEST SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed are the original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file the Articles and return the stamped copy to the undersigned.

Thank you for your assistance.

Very truly yours,

E. John Lopez

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Enclosures

cc: Mr. Richard J. Langedyk

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

QUEST SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ANDREW J. STAMP, certifies that:

- 1. He is the President of Quest Solutions, Inc., a Florida corporation (formerly known as CEIA, Inc.), whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on November 3, 1987.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, by written unanimous consent.
- 3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

THIS CORPORATION is authorized to issue 50,000 shares of \$.01 par value common stock, which shall be designated "common shares".

4. The vote cast by the shareholders for the amendment is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on <u>Fig. 15 1999</u>, 1999.

ANDREW J. STAMP, President