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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED

97 JUN 13 PM 4: 27

SECRE MAY UP STATEA
TALLAHASSEE, FLORIDA

C) Z

CEÏA. INC.

1. The following provisions of the Articles of Incorporation of CEIA, INC., a Florida corporation, filed in Tallahassee, on November 3, 1987, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation shall be: QUEST SOLUTIONS, INC. The principal place of business of this Corporation shall be: 5011 Ocean Boulevard, Sarasota, FL 34242."

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment, at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the shareholders was sufficient for approval. IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on June 6.

Andrew J Stamp; President

STATE OF FLORIDA COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me on June ______, 1997, by ANDREW J. STAMP, President of CEIA, INC., a Plorida corporation, on behalf of the corporation. He is (Notary choose one) [_____] personally known to me, or [_____] has produced as identification.

Signature of Notary Public

Donna Fay Earhest

Printed name of Notary Public

My Commission expires:

DONNA FAY EARLIART
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My Comm Expires Sept. 25, 1038
No. CO 59 1066
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