



THE UNITED STATES  
CORPORATION  
COMPANY

1000000000772

ACCOUNT NO. : 072100000032

REFERENCE : 723417 138817A  
*Patricia Pignato*

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 7, 2000

ORDER TIME : 2:08 PM

ORDER NO. : 723417-005 7000003280487--7

CUSTOMER NO: 138817A

CUSTOMER: Mr. Thomas Yohannan  
Richards Spears Kibbe & Orbe  
57th Floor  
1 Chase Manhattan Plaza  
New York, NY 10005

*M-772*

DOMESTIC AMENDMENT FILING

NAME: QUAILMARK BOOKS, L.L.C.

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: Pollye Janisse

RECEIVED  
00 JUN -7 PM 3:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS: 89 JUN 7 AM 9:27  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED *7/8/97*

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: QUAILMARK BOOKS, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: APRIL 20, 2000

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: MANAGING MEMBER: CHANGE FROM  
BIAGIO MAFFETTONE TO THOMAS G. BROWN
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Thomas G. Brown

Signature of a member or the authorized  
representative of a member

THOMAS YOHANNAN

Typed or printed name of signee

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