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JOHNSON & BAUGHAN, P.A.

ATTORNEYS AT LAW

1290 Federal Highway • Rockledge, Florida 32955 • Telephone (321) 636-9600 • Fax (321) 632-4866 writer's email sbaughan@jbclaw.com

September 5, 2000

Division of Corporations Post office Box 6327 Tallahassee, Florida 32314

Re:

Quality Daiwoo, Inc.

Articles of Amendment

200003385642---E -09/07/00--01067--009 ******43.75 ******43.75

To Whom It May Concern:

Enclosed please find the original, executed Articles of Amendment concerning the above-captioned Corporation. Also enclosed is my check in the amount of \$43.75 representing the filing fee and the charge for a certified copy of the Articles of Amendment.

If you have any questions or need additional information, please contact me at (321) 636-9600. Thank you far your attention in this regard.

Singerely

Scott Mason, Baughan

SMB/lb

Enclosures

PILED

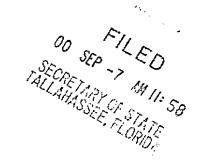
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SECRETARY OF STATE
TALLAHASSEF FI DOING

T. LEWIS SEP 1 8 2000

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 QUALITY DAIW	00, INC.	. مند معند		_
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Pursuant to the provisions of section 607:1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name: Correct spelling of "Daiwoo" to "Daewoo".

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

he date of each amendment's adoption: August 24, 2000				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.				
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this				
the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
Typed or printed name				
PRESIDENT				