

P00000102098

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Qualtech Services Inc. P00000102098
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/19/01--01058--022
****210.00 ****35.00

Amend
7-19-01
PKS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALTECH SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gilbert B. Medina
Vice-President:	John G. Candusso
Secretary:	Nelson A. Santana
Treasurer:	Nelson A. Santana

SECOND: Article 5 shall be amended to state:

President:	Gilbert B. Medina
Vice-President:	John G. Candusso
Secretary:	Maria C. Miranda
Treasurer:	Maria C. Miranda

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Nelson A. Santana
John G. Candusso
Gilbert B. Medina

FOURTH: The Directors of the Corporation shall be changed to:

Maria C. Miranda
John G. Candusso
Gilbert B. Medina

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 November 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 November 2000.



Gilbert B. Medina, Chairman of the Board of
Directors



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