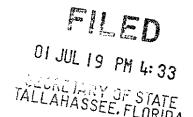
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FILED 01 JUL 19 PM 4:33 1840 CORAL WAY, 4th FLOOR SECRETARY OF STATE TALLAHASSEE, FLORIDA MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk-In Pick up time Certified Copy Mail out Will wait Photocopy Certificate of S **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ *****210.00 *****35.00 OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

QUALTECH SERVICES, INC.

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: Secretary: John G. Candusso Maria C. Miranda

Treasurer:

Maria C. Miranda

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



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