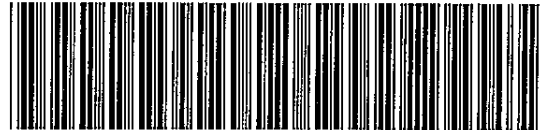


P01000019603

(Requestor's Name)

(Address)



700014543087

1 From

Date 3/23/03

Sender's Name

Tracy M. Habacher

Phone 541 521 5719

Company

Qualmax, Inc.

Address

40 East Broadway Suite 210

Dept./Floor/Suite/Room

City

Eugene

State

OR

ZIP

97401

03/25/03--01035--001 **43.25

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Qualmax Inc.

(present name)

P01000019603

(Document Number of Corporation (If known))

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 II: Principal Place of Business and Mailing Address of the Corporation
TO BE AMENDED TO
40 East Broadway Suite 210
Eugene, OR 97401

ARTICLE V: Names, Addresses and Titles of Officers/Directors
TO BE AMENDED TO:

PRESIDENT: Morris David Kamrat
1800 NE 114th ST. #905
MIAMI, FL 33181

SECRETARY: Tracy M. Habecker
1960 West 25th Ave
Eugene, OR 97405

ARTICLE VI: Name and Street Address of Registered Agent
TO BE AMENDED TO:

~~Tracy M. Habecker~~ MORRIS DAVID KAMRAT
~~1960 West 25th Ave~~ 1800 NE 114th ST. #905
~~Eugene, OR 97405~~ MIAMI, FL 33181

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:

THIRD: The date of each amendment's adoption: 3/1/03.

FOURTH: 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 _____."
(voting group)

- ☒ 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 21 day of March, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Noah KAMRAT
(Typed or printed name)

Director
(Title)

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

4/02/03

To Whom It May Concern:

I, Morris David Kamrat, hereby state I am familiar with and accept the duties and responsibilities of acting as the Registered Agent for Qualmax, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "M. David Kamrat", followed by a long horizontal line extending to the right.

Morris David Kamrat