Pologophic COMPONENTS DISTRIBUTOR

15 October, 2001

Divisions of Corporations 409 East Gaines Street Tallahassee Florida 32399 -10/16/01--01042--011 *****35.00 *****35.00

Dear Sir / Madam

Please find enclosed the Articles of Amendment for QCE Incorporated along with a check for \$35.00.

The contact number is below along with the return address should you require any further information.

Yours faithfully,

Natasha Bryani

notasha Bryant gove authorization to Correct present and add new name. DIVISION OF CORPORATION

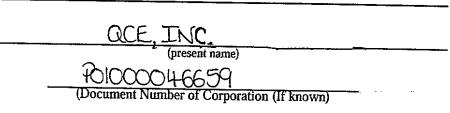
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AMEND. É N/c

V SHEPARD OCT 222001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





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 VII - ADD NAME:

VATASHA BRYANT, VICE PRESIDENT

Also

Article I Name:

QCE INCORPORATED

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: 4 OCTOBER, 2001.
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.
0	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 9 day of OCTOLEL . 2001.
Signature_	MALIN-
8	(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)
٠_	
	WARWICK ADAMS (Typed or printed name)
	• • • •
	VICE PRESIDENT
	(Title)

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