

P01000102767

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

QAS CONSULTING SERVICES, INC.

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AMEND
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4
5/7/02 10:46 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

QAS CONSULTING SERVICES, INC.
16300 NE 19 AVE
#C
MIAMI, FL 33162

SUBJECT: QAS CONSULTING SERVICES, INC.
REF: P01000102767

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000134566
Letter Number: 602A00028622

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(b)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QAS CONSULTING SERVICES, INC.

FILED
02 MAY -7 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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- The Board of Directors shall delete the name of Norberto R. Crivello,
Vice-President of the Corporation

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 : May 6, 2002

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.

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Signed this 6 days of May, 2002.

Signature Gonzalo P. Crivello

(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)

Gonzalo P. Crivello
Typed or printed name
President / Director
Title

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