

Fiorida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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Fax Number

BASIC AMENDMENT

QAS CONSULTING SERVICES, INC.

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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist

FAX Aud. #: H02000134566 Letter Number: 602A00028622



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

QAS CONSULTING SERVICES, INC.

OZMA J PHE S Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation ad 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:

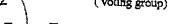
Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes east 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 __

(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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