# P01000103196

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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

Enlcosed is an original and (1) copy of the articles of amendments for QCIL INTERNATIONAL, INC., and a check for \$35.00 amendment fee and \$8.75 for a certified copy.

SUBJECT:

Corporation Amendment of Name Change

Change of Address for Registered Agent Change of Address of Incorporator

FROM:

PHYLLIS J. VOSS

28210 Old US 41

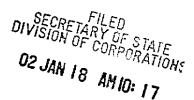
#311

Bonita Springs, FL 34135

1-800-200-2199 or 941 949-6653

Note: Address Same Incorporator Incorporation address is all that's Changing-15 200004784362---E -01/18/02--01042--013 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Amend & N/c



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ÓF

# QCIL INTERNATIONAL, INC. DOCUMENT NUMBER PO1000103196

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:

# Amendments adopted:

### ARTICLE I

The name of the corporation is amended to:

# QUALITY CRAFT IMPORTERS LTD, INC.

### ARTICLE VI.

The address of the registered agent is amended to:

Phyllis J Voss 28210 Old US 41 #311 Bonita Springs, FL 34135

## ARTICLE VII

The name and address of the Incorporator is amended to:

Phyllis J. Voss 28210 Old US 41 # 311 Bonita Springs, FL 34135

Date of Amendments adoption: December 31, 2001

Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of January, 2001

Signature:

President

Kenneth C. Voss