

P01000103196

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 AM 10:16

TRANSMITTAL LETTER

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

Enclosed 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

200004784362--6
-01/18/02--01042--013
*****43.75 *****43.75

*Note: Address Same Incorporator
~~Incorporator's~~ Address
is all that's Changing - U*

Amend & N/C

V SHEPARD JAN 24 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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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