## P03000009819

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: QUIDDITY CORPORATION		
DOCUMENT NUMBER: P0300009819		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cristina S. Coll (Name of Contact Person)		
QUIDDITY Corporation (Firm/Company)		
5100 Granada Blvd (Address)		
Coral Gables, FL 33146-2029 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
Cristina S. Coll at (30S) 663.323S  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status  Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street		

Tallahassee, FL 32399

FILED 05 JUN 27 PM 12: 02

Articles of Amendment
To
Articles of Incorporation
of
Quiddity Corporation
Document Number P03000009819

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article III, Purpose, reading as follows, "The purpose for which the corporation is organized is distribute, design millwork, furniture, interior design, interior design furnishings." is hereby amended to read, "The purpose for which the corporation is organized is distribute design millwork, furniture, interior design, interior design furnishings, real estate brokerage and consulting services and any other purpose allowed by law."

The date of the amendment's adoption is June 20, 2005.

The effective date of the amendment is June 20, 2005.

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

Signed this day of June 20, 2005.

Cristina S. Coll

President