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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SMALL BUSINESS RESOURCES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

Q MASTERS USA, INC.

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Estimated Charge	\$43.75

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Amend/cus
10/19/04

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<p>ARTICLES OF AMENDMENT Q MASTERS USA, INC.</p>
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The undersigned corporation has determined to amend its Articles of Incorporation to show the following officer is now duly elected and has chosen to serve, as follows, as of June 01, 2004

FIRST: The name of the corporation is Q MASTERS USA, INC.

SECOND: At the May 2004 Board of Directors meeting, the following officer was duly elected and has agreed to serve as of June 01, 2004.

Judith E. Dacey
President, Secretary/Treasurer

THIRD: The officer slate was approved by Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors and the shareholders on May 15, 2004.

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

Signed this ninth day of October, 2004.



(Signature) Raymond F. Dacey
Outgoing President, Secretary/Treasurer

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