P04000118229

Florida Department of State

Division of Corporations

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     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

QLT, CORP.

Certificate of Status	0
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Page Count	02
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Amend
9/13/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2004

QLT, CORP.
4672 NW 114 AVE #305
MIAMI, FL 33178

SUBJECT: QLT, CORP.
REF: P04000118229

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.

Please mark the appropriate block under paragraph FOURTH for the adoption of the amendment.

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Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QLT, Corp.
P04000118229

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII: Should read as follow:
The name and address of the first Board of Directors, who shall subject to these articles of incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualify, is (are) as follows:
Shannon Angilello 4672 NW 114 Ave. # 305
Yasmin Villasmil Miami, Fl 33178

ARTICLE X: This article should read as follows:
The name of the subscriber(s) to these Articles of Corporation is (are) Shannon Angilello and Yasmin Villasmil. The aggregated amount of shares that Shannon Angilello shall have is 50 shares and Yasmin Villasmil shall have 50 shares totaling the sum of 100 Shares, at $1.00 par value for a total of $100.00. The address is 4672 NW 114 Ave. # 305. Miami, Fl 33178.

ARTICLE XI: Should read as follow;
The officer(s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Shannon Angilello President, Secretary and Director
Yasmin Villasmil Vice-President, Treasurer and Director

SECOND: If an amendment provided for an exchange, reclassification or cancellation if issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 19, 2004

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast 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 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 Shareholders 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.

Signed this 03 day of Sept 2004

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)

Shannon Angiello
Typed or printed name

Director, Chairman of the Board
Title