P04000118229

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000196839 3)))

H060001968393ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Solano

RECEIVED
06 AUG -4 AM 8:00
DIVISION OF CORPORATIONS

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
06 AUG -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

QLT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

B 8/7/06
Amend

FILED
06 AUG -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
QLT. CORP.

P04000118229
(Document Number of Corporation (if Known))

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

FIRS: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII : Delete; Shannon Angilello as and Yasmin Villasmil as Director Of QLT, Corp. at 4672 nw 114 Ave # 305 Miami, Fl. 33178.

Add; Carlos Becerra as Director of QLT, Corp at 4672 nw 114 Ave #305 Miami Fl. 33178.

ARTICLE X: Should read as follows:The aggregate amount of shares that Carlos Becerra shall have is 50 shares at $ 1.00 par value, and Nelson Reyes Villasmil shall have is 50 shares at $ 1.00 par value, totaling the sum of 100 shares.

ARTICLE XI : Delete; Shannon Angilello as President, Secretary and Director And Yasmin Villasmil as Vice-President, Treasurer and Director of QLT, Corp. at 4672 nw 114 Ave # 305 Miami, Fl. 33178

Add; Carlos Becerra as President, Secretary, Treasurer and Director. QLT, Corp. at 4672 nw 114 Ave # 305 Miami, Fl. 33178

Delete; 4672 nw 114 Ave # 305 Miami; Fl 33178, as mailing Address of QLT, Corp.

Add; 782 nw 42 Ave # 328 Miami Fl. 33126, as mailing as Address of QLT, Corp.

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

THIRD: The date of each amendment's adoption: August 4, 2006

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 be 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 4 day of August, 2006

Signature: ______________________

(By the Chairman or Vice Chairman of the Board of President or officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Director, Chairman of the Board

Shannon Angilello
Typed or printed name

Shannon Angilello

President
Title