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of Amend

ARTICLES OF AMEDMENT TO ARTICLES OF INCORPOTATION



Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

F	Τ	RS	T
Α.		,,,,	·

The name of the corporation is: INTERNATIONAL CUALITY ELECTRONIC CORP

P05600111824

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation $\Lambda RTICLE\ V$ name of the

THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF

FIORIDA I 8231 NW 8th ST APAT #309 MIAMI FL 33126

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 30 of August 2005

. 3.

CORPORATIONAL QUALITY ELECTRONIC CORP

CORPORATION Name

By Cally Guy

President or Vice-Pre

By Secretary or Asst-Secre

STATE OF FLORIDA COUNTY OF DADE Before me, the imdrsogned authority, personally appered,

to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subcribed the same for the purposes therein mentioned and set forth.

IN WITHESS WHEREOF, I have hereunto set my hand and seal

Notary Public

My Commision Expires:

(SEAL)

this 30 day of Aurust 2005

