

P06000031990

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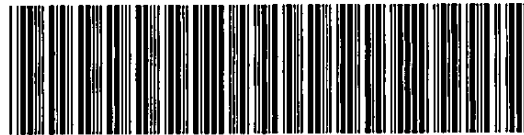
(Business Entity Name)

(Document Number)

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05/11/06--01011--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30. PM 4:41

Amendment

05/31/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2006

Corrected 1

GEORGE TAJTI
QUINTETT USA, INC.
6102 WOODBURY ROAD
BOCA RATON, FL 33433

SUBJECT: QUINTETT USA, INC.
Ref. Number: P06000031990

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850)-245-5906.

Darlene Connell
Document Specialist

Letter Number: 506A00035161

Document is Signed Now
Thank You

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUINTETT USA, INC.

DOCUMENT NUMBER: P06000031990

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Tajti

(Name of Contact Person)

QUINTETT USA, INC.

(Firm/ Company)

6102 Woodbury Rd.

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ildiko Szervanszki

(Name of Contact Person)

at (561) 392 2215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

QUINTETT USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000031990

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE SEE ATTACHMENT

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DIVISION OF CORPORATIONS
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Attachment: QUINTETT USA, INC. - P06000031990

ARTICLE II - PRINCIPAL OFFICE (ADDRESS CHANGE)

The mailing and street address of the principal office of this corporation is
4400 N. Federal Hwy #5, Boca Raton, FL 33431

ARTICLE VIII - INITIAL BOARD OF DIRECTORS (DELETE RESIGNING DIRECTOR)

Zoltan Szervanszki - 6102 Woodbury Rd. Boca Raton, FL 33433

ARTICLE IX - INITIAL OFFICERS (DELETE RESIGNING OFFICER)

Secretary and Treasurer

Zoltan Szervanszki - 6102 Woodbury Rd. Boca Raton, FL 33433

The date of each amendment(s) adoption: 5/8/2006

Effective date if applicable: 5/10/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

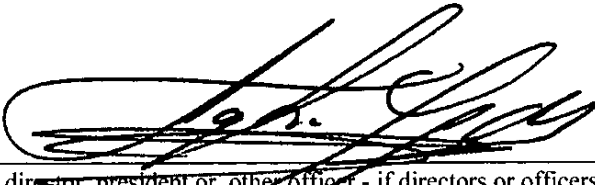
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 shareholder 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GYORGY TAJTI

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35