

# P94000027638

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From:

Account Name : SMALL BUSINESS RESOURCES, INC.  
Account Number : 110232002057  
Phone : (407)298-4646  
Fax Number : (407)297-0588

**EFFECTIVE DATE**

7-1-03

**BASIC AMENDMENT**

**TRI-TECH SYSTEMS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRI-TECH SYSTEMS, INC.

Document Number P94000027638

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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**FIRST:** Amendment Adopted: Article I

**Current Article reads:**

The name of the corporation shall be Tri-Tech Systems, Inc.

**EFFECTIVE DATE**  
7-1-03

**Amendment replacing the above sentence in its entirety:**

The name of the corporation shall be Q Masters USA, Inc.

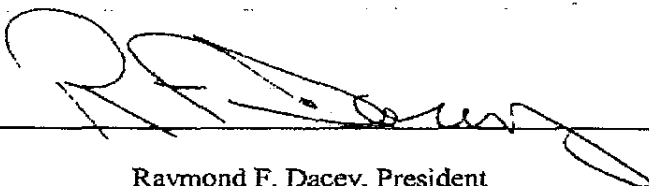
**SECOND:** The date of this amendment adoption is June 23, 2003 to be effective July 1, 2003.

**THIRD:** Adoption of Amendment

This amendment was approved by the shareholders of the corporation unanimously.

Signed this Twenty-third day of June, 2003.

By



Raymond F. Dacey, President  
Tri-Tech Systems, Inc.

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