

# P94000027638

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**Q MASTERS USA, INC.**

2003 JUN 27 PM 4:23

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 27, 2003

Q MASTERS USA, INC.  
PO BOX 618366  
ORLANDO, FL 32861US

SUBJECT: Q MASTERS USA, INC.  
REF: P94000027638

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Q MASTERS USA, 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.

**FIRST:** Amendment Adopted: Article I

**Current Amendment reads:**

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

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

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

Effective immediately, the name of the corporation shall be Tri-Tech Systems, Inc. The corporation will continue to retain its name held since inception. The previous name change amendment has been revoked.

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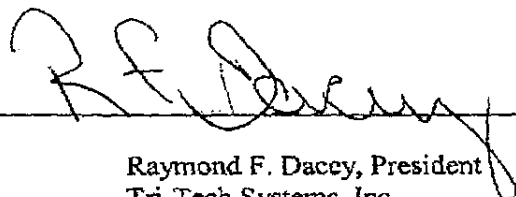
**SECOND:** The date of this amendment adoption is June 25, 2003 to be effective immediately.

**THIRD:** Adoption of Amendment

This amendment was approved by the shareholders and the Board of Directors of the corporation unanimously.

Signed this Twenty-sixth day of June, 2003.

By



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

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