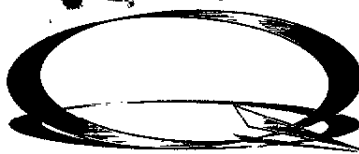


P95000025186



QUADRUS CORPORATION

11924 West Forest Hill Boulevard
Suite 22-332
West Palm Beach, Florida 33414
Voice: (256) 327-3410
Fax: (256) 327-3411

www.QuadrusCorp.com

August 7, 2002

500007061485--9
-08/12/02--01078--026
*****43.75 *****43.75

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

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Please see enclosed an Articles of Amendment to Articles of Incorporation of Quadrus Corporation and a check in the amount of \$43.75 for filling fee and a certified copy of the amendment. If you have any questions please contact Michael Eiras at the above number.

Thank you,


Kelly Eiras
Controller

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:21

Amend.

V SHEPARD AUG 20 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4: 27

Quadrus Corporation

(present name)

P95000025186

(Document Number of Corporation (If known))

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

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

The Majority Shareholders of Quadrus Corporation have set forth in a change in corporate restructuring. LET IT BE KNOWN by all whom are involved that Quadrus Corporation, a Florida corporation, has made the following changes in Officer positions:

President - Michael Eiras
Vice President - Jan Eiras
Treasurer - Michael Eiras
Secretary - Michael Eiras

This will be considered by all parties involved to be a permanent change, unless the majority shareholders see fit to indemnify this decision.

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:

N/A

THIRD: The date of each amendment's adoption: 07/19/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this 19th day of July, 2002.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Eiras

(Typed or printed name)

President

(Title)