

9500052479

Benkt O. Berg
204 Claymoor Court
Flat Rock, NC 28731

07/02/97

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

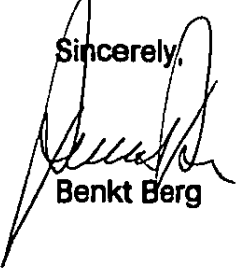
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Ref: W97000014279 and W97000014272

Please be informed that the company Q-Matic del Caribe, Inc. is the new name of Q-Trade, Inc.

I am sure you will find all necessary information in Q-Trade's records.

Sincerely,



Benkt Berg

FILED
97 SEP 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97 19872~~

Am 9/16

N/C Amend

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION

Q-Trade, Inc.

FILED
97 SEP 16 AM 9 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution.

RESOLVED, that the name of the Q-Trade, Inc. is changed to Q-Matic del Caribe, Inc., and it is

FURTHER RESOLVED, that the officers of the Q-Trade, Inc. are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the Q-Trade, Inc. to Q-Matic del Caribe, Inc..

The undersigned, Inger Berg, certifies that I am the duly appointed Secretary of Q-Trade, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on February 18, 1997, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Q-Matic del Caribe, Inc. and have attached the seal of Q-Matic del Caribe, Inc. to this resolution.

Dated: February 18, 1997.


Inger Berg, Secretary

(SEAL)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

BENKT BERG
204 CLAYMOOR CT.
FLAT ROCK, NC 28731

SUBJECT: Q-TRADE, INC.
Ref. Number: P95000052479

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the correct name of your entity is as it appears on the enclosed computer printout. If you wish to amend your name, please see the enclosed information for fees and instructions.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00035715

**Q-Matic del Caribe, Inc.
204 Claymoor Court
Flat Rock, NC 28731**

August 11, 1997

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

Ref. Number: P95000052479

Dear Ms. Brown,

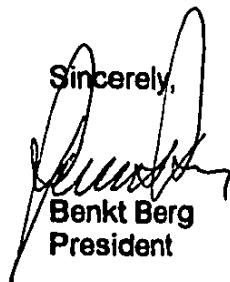
Please find enclosed the shareholders resolution to change the name of Q-Trade, Inc. to Q-Matic del Caribe, Inc.

Due to extensive traveling this summer I may be too close to the deadline for the filing, but I hope you will be able to file this name change anyway.

A check for \$35.00 is enclosed.

If you have any questions, please call me at 704 667 1000 during office hours.

Sincerely,



Benkt Berg
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

BENKT BERG
204 CLAYMOOR CT.
FLAT ROCK, NC 28731

SUBJECT: Q-TRADE, INC.
Ref. Number: P95000052479

We have received your document for Q-TRADE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please entitle your document Articles of Amendment.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00043083