

P96000017419

RAYMOND RIPLEY, JR., ACCOUNTANTS
295 Northeast Sixth Avenue
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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W98 (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV -2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
11-07-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

RAYMOND RIPLEY, JR., ACCOUNTANTS
P.O. BOX 807
DELRAY BEACH, FL 33447

SUBJECT: QMS QUALITY MANAGEMENT SYSTEMS, INC.
Ref. Number: P96000017419

We have received your document for QMS QUALITY MANAGEMENT SYSTEMS, INC. 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):

Upon further examination I have found a problem with your document and it has not been filed. Please disregard previous letter of conformation offiling which was mailed out of this office on Oct. 22, 1998. As soon as your documents are corrected and returned I can complete your amendment and name change.

The name and title of the person signing the document must be noted 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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00052411

RECEIVED
98 NOV -2 AM 8:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 NOV -2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

QMS QUALITY MANAGEMENT SYSTEMS, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Whereas., by Section 607.1006 Florida Statutes it is provided that "The Stockholders of the Company, by and with the consent of the holders of not less than Two thirds of the Stock are hereby authorized to change the name and title of the Said Company" and

Resolved, That the name and title of this Company be changed from QMS Quality Management Systems, Inc. to Stamp Art International, Inc. and that the officers of the Company are hereby empowered to file all required documents with the Secretary of State setting for the change of name hereby authorized and effected.

THIRD: The amendment was adopted by the shareholders of the corporation on the 15th day of October, 1998.

Dated: October 15th, 1998.

Stamp Art International, Inc.
Corporation Name

by Michael R. Langley
President- Michael R. Langley