

P97000023903

Quality Innovations, Inc.

514 Riomar Avenue, Orlando, FL 32828  
407-380-5681 fax 407-380-6698

December 14, 1998

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

500002715195--5  
-12/17/98--01121--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
Quality Innovations, Inc. (P97000023903)

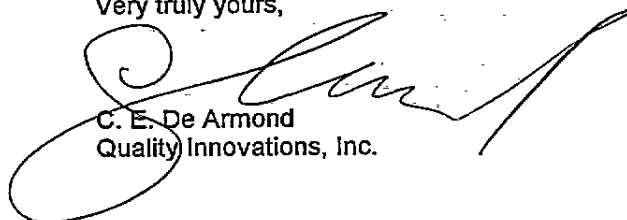
FILED  
99 FEB -8 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees, for the above named corporation Articles of Amendment.

Very truly yours,



C. E. De Armond  
Quality Innovations, Inc.

*Amend,*

VS FEB 10 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 4, 1999

C.E. DE ARMOND  
QUALITY INNOVATIONS, INC.  
514 RIOMAR AVE.  
ORLANDO, FL 32828

SUBJECT: QUALITY INNOVATIONS, INC.  
Ref. Number: P97000023903

We have received your document for QUALITY INNOVATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00000119

RECEIVED  
29 JAN 29 AM 8:16  
DIVISION OF CORPORATIONS

# Quality Innovations, Inc.

514 Riomar Avenue, Orlando, FL 32828  
407-380-5681 fax 407-380-6698

January 14, 1999

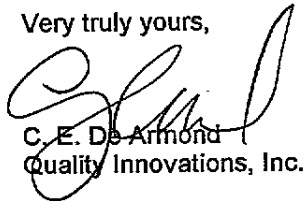
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment (correction)  
Quality Innovations, Inc. (P97000023903)

Gentlemen:

Enclosed please find the original and <sup>one</sup>~~two~~ corrected copies of Articles of Amendment.

Very truly yours,



C. E. De Armond  
Quality Innovations, Inc.

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

**Quality Innovations, Inc.**

*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:

*Article V:* Principal mailing address of the Corporation is:

Quality Innovations, Inc. (407) 380-5681  
514 Riomar Avenue  
Orlando, Florida 32828

*Article VI:* Board of Directors are amended to:

Charles E. De Armond	Bruce C. Bonnett	Patricia F. De Armond
514 Riomar Avenue	11129 Paddington Way	514 Riomar Avenue
Orlando, Florida 32828	Orlando, Florida 32837	Orlando, Florida 32828

**SECOND:** None of the above amendments provide for an exchange, reclassification or cancellation of issued shares.


**THIRD:** Each amendment was adopted as of, December 1, 1998.

**FOURTH:** Adoption of Amendment(s)

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of December, 1998

Signature

  
C.E. De Armond  
President / Incorporator

FILED  
99 FEB -8 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 1999

C.E. DE ARMOND  
QUALITY INNOVATIONS, INC.  
514 RIOMAR AVE.  
ORLANDO, FL 32828

SUBJECT: QUALITY INNOVATIONS, INC.  
Ref. Number: P97000023903

We have received your document for QUALITY INNOVATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00004343

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