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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4000

FOLEY & LARDNER OF TAMPA Account Name

Account Number : 071344001620

Phone (813)229-2300

Fax Number : (813)221-4210

BASIC AMENDMENT

Q-LINK TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Q-LINK TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation

Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

Q-Link Technologies, Inc.

SECOND: Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

Article V. Capital Stock

The total number of capital stock which the Corporation shall have the authority to issue shall be 110,000,000 shares, of which 100,000,000 shares shall be Common Stock having a par value of \$.001 per share and 10,000,000 shares of preferred stock having a par value of \$.001 per share. Pursuant to Section 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the Florida Business Corporation Act.

THIRD: The date of adoption for the above amendments is June $\frac{22}{2}$, 2000.

FOURTH: The above amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

ristopher W. Brewer, Esquire rida Bar # 148652 .cy & Lardner) N. Tampa Street, Suite 2700 mpa, Florida 33602 me 813-229-2300 (THU) 6.22,00 13;29/ST. 13:24/NO. 4863333072 P 3

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on June 22, 2000.

Q-LINK TECHNOLOGIES, INC.

en Herwitz, Presiden