

P98000079784

Via Airborne

October 29, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002676737--9
-10/30/98--01049--013
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation


Dear Sir:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation form changing the corporate name from Valone Management Corporation to UniQuest International Consulting Inc. Valone Management Corporation is further identified by document number P98000079784.

Also, please find a check in the amount of \$35.00 to cover costs of this requested change. Please process this request as soon as possible. Should there be any questions as to the enclosed, please contact me at 813-387-1000, ext. 15.

Thank you.

Cordially,


Judi Valone

FILED
98 OCT 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
11-3-98
CC

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

VALONE MANAGEMENT CORPORATION

(present name)

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)*

Article Number I is hereby amended to read as follows:

UniQuest International Consulting Inc.

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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: October 28, 1998

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

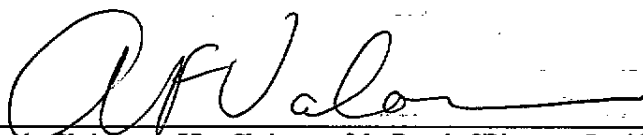
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 28th day of October, 19 98

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)

Anthony F. Valone

Typed or printed name

Director/Incorporator

Title