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7891 W. FLAGLER ST
STE 154
MIAMI, FL 33144

City/State/Zip

Phone #

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

- 1. _____ (Corporation Name) (Document #)
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01 DEC 26 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 0910

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- Walk in
- Pick up time
- Certified Copy
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- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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328 NC 12-26-01
EM*

Examiner's Initials

AMENDMENTS TO ARTICLES OF INCORPORATION
OF Q.T.M. TECHNOLOGY, INC.

The Certificate of Incorporation of Q.T.M. Technology, Inc., heretofore approved and filed in the office of the Secretary of State on September 14, 1998 is hereby amended as follows:

ARTICLE 1: The name of the Corporation shall be:
Q.T.M. CONSOLIDATORS, INC.

I, the undersigned being the initial Director of Q.T.M. Technology, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 7th day of December 31, 2001, at the meeting duly called for that purpose that the Articles of Incorporation of Q.T.M. Technology, Inc., heretofore filed and approved on September 14, 1998 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholders was sufficient for the approval of said amendment on the 7th of December, 2001.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Director of the Corporation
has hereunto affixed his signature and the corporate
seal of the corporation, this 10th of December, 2001.

{Corporate seal}

ANDREZ PEREZ
Director

Prepared by:
Allan Doyle, CPA, CGC
175 Fontainebleau Blvd.
Ste. 1-B
Miami, Fl 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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