

P98000099673

LAW OFFICE OF

EMIL A. GASPERONI, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

931 WEKIVA SPRINGS ROAD
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 772-7303
FACSIMILE (407) 772-7305

December 30, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

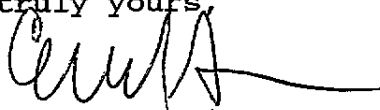
RE: Articles of Amendment to the Articles of Incorporation
QG Corporation

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of QG Corporation, together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed federal express, stamped envelope.

Very truly yours,



Emil A. Gasperoni, Jr.

EAG/nsf
Enclosures

100002727841-4

-12/31/98-01049-007

*****43.75 *****43.75

FILED
198 DEC 31 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QG CORPORATION

FILED
98 DEC 31 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1997, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P98000099673.

1. The name of this corporation is hereby changed to:

QG INVESTMENTS, INC.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on December 2, 1998.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes of name have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 2nd day of December, 1998.

This Amendment is dated this 28th day of December, 1998.

QG CORPORATION

By: _____


MEHBUB MANJI, President

STATE OF FLORIDA

COUNTY OF SEMIWOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared Mehbub Manji, President of QG Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 28th day of December, 1998.

Emil A. Gasperoni Jr.

EMIL A. GASPERONI JR.

(Print Name)

Notary Public/State of Florida

My Commission Expires:



EMIL A. GASPERONI, JR.
My Comm Exp. 2/05/2001
Bonded By Service Ins
No. CC619192

☒ Personally Known ☐ Other I.D.