

P99000033270

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SQA U.S.A. CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

SQA U.S.A. CORPORATION
12000 BISCAYNE BLVD
SUITE 408
MIAMI, FL 33181

SUBJECT: SQA U.S.A. CORPORATION
REF: P99000033270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Darlene Connell
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2

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
of
SQA U.S.A CORPORATION
Document Number P99000033270

A Florida Corporation

Currently, Telma Reesa, the President of SQA U.S.A Corporation, a Florida Corporation, does hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 16 day of December, 2002 which Resolution is as follows:

BOARD OF DIRECTORS

This corporation shall have one director. The number of Director may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) and address(es) of the Director(s) of this corporation is (are):

PRESIDENT & SECRETARY:

RICARDO GOUVEIA

1000 Island Boulevard, Unit 309
N. MIAMI BEACH, FLORIDA 33160

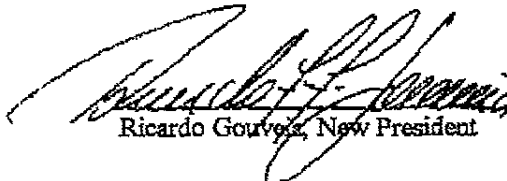
VICE-PRESIDENT & TREASURER:

RICARDO GOUVEIA

1000 Island Boulevard, Unit 309
N. MIAMI BEACH, FLORIDA 33160

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 16 day of Dec., 2002.

 (Seal)
Ricardo Gouveia, New President

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