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BASIC AMENDMENT  
QUALSURE HOLDING CORPORATION

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Amendment  
05/14/04

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
QUALSURE HOLDING CORPORATION**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Qalsure Holding Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Qalsure Holding Corporation.

**ARTICLE II**

**Amendment**

Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in entirety.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 1<sup>st</sup> day of April 2004.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the unanimous vote of the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 2<sup>nd</sup> day of April 2004.

By:

John N. Lombardo  
John Lombardo, Chief Executive Officer

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