

P99000093816

LAMONT & NEIMAN, P.A. Fax: (305) 530-9409 Dec 16 '04 8:10 P.01  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000247610 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : LAMONT & NEIMAN, P.A.  
Account Number : I20000000051  
Phone : (305) 530-9400  
Fax Number : (305) 530-9409

RECEIVED

04 DEC 16 AM 8:39

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CYBERHORSE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 16 AM 10:10

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN DEC 16 2004

((H04000247610 3)))

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
**CYBERHORSE, INC.**  
a Florida corporation

**FILED**  
04 DEC 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the corporation is changed to:

**QUALSERVE, INC.**

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by the Shareholders and the Board of Directors of the corporation on the 3rd day of DECEMBER, 2004.

Executed this 3rd day of DECEMBER, 2004.

**CYBERHORSE, INC.**  
a Florida corporation

By: 

Geoffrey Infeld, President

Attest: 

Robert H. Infeld, Secretary

((H04000247610 3)))

((H04000247610 3)))

SPECIAL CORPORATE ACTION OF THE  
SHAREHOLDERS AND BOARD OF DIRECTORS  
OF  
CYBERHORSE, INC.  
a Florida Corporation

FILED  
04 DEC 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the Shareholders and Directors of CYBERHORSE, INC., a Florida corporation, pursuant to the applicable Florida Statutes and the bylaws of the corporation, adopt this Special Corporate Action in lieu of a formal meeting, waive all notice of such meeting, and hereby consent to, approve and ratify the following corporate acts:

RESOLVED:

1. That the corporation's name change to QUALSERVE, INC., is hereby ratified and approved.
2. That the President and Secretary of the corporation, are hereby authorized and directed to execute Articles of Amendment to the Articles of Incorporation to reflect the foregoing, and to have said instrument filed in the office of the Secretary of State of Florida.
3. That the President and Secretary of the corporation are authorized and directed to execute any further documents, pay the necessary fees and costs, and to take any and all other action as may be necessary to effectuate the foregoing.
4. That the Secretary of the corporation shall insert a copy of this Special Corporate Action in the minute book as part of the records of the corporation.

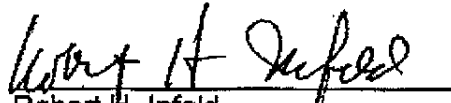
((H04000247610 3)))

((H04000247610 3)))

5. That the actions contained herein shall be effective as of the  
3<sup>rd</sup> day of DECEMBER, 2004.

Dated: DECEMBER  
3, 2004.

  
Geoffrey Infeld  
Shareholder/President

  
Robert H. Infeld  
Shareholder/Secretary/Treasurer

G:\WPDOCS\Clients\Infeld, Robert H-2334\008-Corporation Name Change - Cyberhorse, Inc. to Qualserve, Inc\Special Action - Name Change.wpd

((H04000247610 3)))