

Florida Department of State Division of Corporations

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## **BASIC AMENDMENT**

QS INTERNATIONAL, CORP.

| Certificate of Status | 0       |
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| Certified Copy        | 9       |
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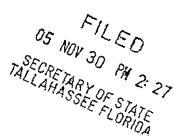
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## Articles of Amendment to . Articles of Incorporation of



| QS INTERNATIONAL   | L,CORP.  |
|--|--|
| (Name of   | corporation as currently filed with the Florida Dept. of State)  |
|  |  |
| P990000785   |  |
|  | (Document number of corporation (if known)   |
|  | ection 607.1006, Florida Statutes, this Florida Profit Corporation at(s) to its Articles of Incorporation:   |
| acops no lonewing american   | ( and a second or association  |
| NEW CORPORATE NAME   | (if changing):   |
| (Must contain the word "corporation<br>(A professional corporation must co | ""company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Itain the word "chartered", "professional association," or the abbreviation "P.A.") |
|  | 2- (OTHER THAN NAME CHANGE) Indicate Article Number(s) mended, added or deleted: (BE SPECIFIC)   |
| THE BOARD OF DIF   | ECTORS SHOULD READ AS FOLLOWS:   |
| STEVEN L. PEARSO   | N (PD) & REGISTERED AGENT  |
| 805 S LOIS AVE - TAMPA FL  | 33609  |
|  |  |
| PLEASE NOTE THAT T   | HE PRINCIPAL & MAILING ADDRESS CHANCHE TO:   |
| 805 8 LOIS AVE - TAMPA FL  | 33609  |
|  |  |
|  |  |
|  |  |
|  | (Attach additional pages if necessary)   |
| If an amendment provides for for implementing the amendment                | exchange, reclassification, or cancellation of issued shares, provisions ent if not contained in the amendment itself: (if not applicable, indicate N/.          |
|  |  |
|  |  |
|  |  |

(continued)

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| The date of each amendme     | nt(s) adoption: NOVEMBER 28, 2005  |
|------------------------------|--|
|                              |  |
| Effective date if applicable | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s      | (CHECK ONE)  |
|                              | was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.                            |
|                              | was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s): |
| "The number                  | of votes cast for the amendment(s) was/were sufficient for approval by   |
| <del></del>                  | (voting group)   |
|                              | was/were adopted by the board of directors without shareholder action action was not required.   |
|                              | was/were adopted by the incorporators without shareholder action and was not required.   |
| Signature                    | Addrector, president or other officer - if directors or officers have not been   |
| #CI                          | edited, by an incorporator - if in the hands of a receiver, trustee, or other court or interest by that fiduciary)                                   |
| s                            | TEVEN L. PEARSON   |
| <del></del>                  | (Typed or printed name of person signing)  |
| þ                            | RESIDENT   |
| _                            | (Title of person signing)  |
|                              |  |

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STEVEN L PEARSON

REGISTERED AGENT