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OF COUNSEL

April 18, 2000

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-04/24/00--01155-012
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

The Canaday Corporation

Re: Request to file Articles of Amendment of ~~The Canaday Group, Corp.~~

Gentlemen:

I am enclosing an original Articles of Amendment of the above referenced corporation changing the name of the corporation. In addition, a check in the amount of \$35.00 made payable to the Department of State is enclosed which represents the filing fee.

Please file the original of the enclosed Article of Amendment and return a copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

BLACK AND BLACK, P.A.

Kathryn C. Kramer

Kathryn C. Kramer
Legal Assistant

FILED
00 APR 24 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:kk
Enclosures

nk Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CANADAY CORPORATION
(present name)

FILED
00 APR 24 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I – The name of the corporation is changed from “The Canaday Corporation” to “UCAN Corporation.”

SECOND: The date of each amendment’s adoption: April 18, 2000

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18th day of April, 2000.

By


ZACHARY CANADAY as President of the corporation.