

P010000050697

(Registrant's Name)

German Pena, P.A.
Tax Advisor

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MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

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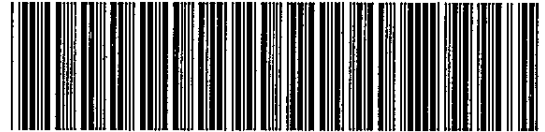
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
UND, US NETWORK DIRECT, CORP**

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) Adopted:

DELETE: Antonio E. Brito

DELETE: Aloha G. Alvarez De Lugo

SECOND: The date of the amendments adoption: January 28, 2006

THIRD: Adoption of Amendments

The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.

Signed this January 28, 2006



Andres E. Quintero

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Andres E. Quintero