

PO1000050697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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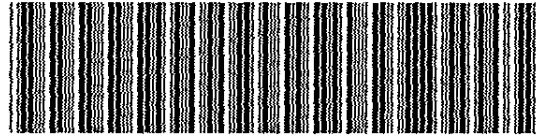
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHABAD, INDIA

*Amend by  
12-6-06*

**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:

**Add:** Antonio E. Brito

**Delete:** Andres E. Quintero

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The street address in this State of the principal office of this corporation is:  
100 North Biscayne Boulevard Suite 812 Miami, Fl. 33132

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE IX  
SUBSCRIBERS**

NAME	TITLE	ADDRESS
Antonio E. Brito	President	9010 SW 137 <sup>th</sup> Ave Suite #240 Miami, Fl., 33186

ARTICLE X  
SHARES

Antonio E. Brito

500 Shares

**SECOND:** The date of each amendment's adoption: October 1, 2006

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

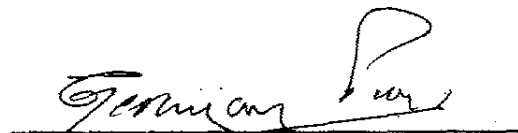
Signed this October 1<sup>st</sup>, 2006



Antonio E. Brito  
President

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ALLAHASSEE, FLORIDA

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.

  
German Pena, P.A.