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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNLIMITED ENTERPRISES GROUP, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNLIMITED ENTERPRISES GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall Be:

Alberto Diaz
President/Secretary
14324 SW 136th. Ct.
Miami, FL. 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment If not contained in the amendment itself, are as follows: N/A

THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be:

14324 SW 136th. Ct.
Miami, FL. 33186

FIFTH: The registered Agent will be:

Alberto Diaz
14324 SW 136th. Ct.
Miami, FL. 33186

SEXTH: These Amendments were accepted and approved on October 2, 2004.

Signed this 15th. day of October, 2004, in Miami/Dade County, State of Florida

Alberto Diaz
Director/Initial Stockholder

Having been name as registered agent and accept the service:

Alberto Diaz
Registered Agent